



Shire of
Serpentine
Jarrahdale

Special CEO Employment Committee Meeting

Agenda

Monday, 7 April 2025

6.00pm

Purpose: To consider the following report and make recommendations to Council:

- **CONFIDENTIAL** - Appointment of an independent facilitator in accordance with Clause 16 of the Standards of CEO Recruitment, Performance and Termination.

Contact Us

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In Person

Shire of Serpentine Jarrahdale

6 Paterson Street, Mundijong WA 6123

Open Monday to Friday 8.30am-5pm (closed public holidays)



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Dear Committee Member

A CEO Employment Committee Meeting for the Shire of Serpentine Jarrahdale will be held on Monday, 7 April 2025 in the Council Chambers, Civic Centre, 6 Paterson Street, Mundijong – commencing at 6.00pm.

Frazer Sullivan

Director Corporate Services

1 April 2025

Agenda

1. **Attendances and apologies (including leave of absence):**
2. **Public Questions:**
3. **Deputations:**
4. **Declaration of Committee Members and Officers interest:**
5. **Receipt of minutes or reports and consideration of adoption of recommendations from Committee meetings held since the previous Council meetings:**
 - 5.1 **Minutes of previous CEO Employment Committee Meetings**
 - 5.1.1 - **Special CEO Employment Committee Meeting – 24 February 2025**

That the minutes of the Special CEO Employment Committee Meeting held on 24 February 2025 be confirmed (E25/2176)



6. Reports for consideration:

The meeting is to be closed to members of the public whilst item 6.1 is discussed.

6.1 - CONFIDENTIAL - Appointment of an independent facilitator in accordance with Clause 16 of the Standards of CEO Recruitment, Performance and Termination (SJ2071)	
Responsible Officer:	People, Development and Wellbeing Manager
Senior Officer:	Director Corporate Services
Disclosure of Officer's Interest:	No Officer involved in the preparation of this report has an interest to declare in accordance with the provisions of the <i>Local Government Act 1995</i> .

Confidentiality Provisions

This report is confidential in accordance with Section 5.23(2)(a) and (c) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:

- (a) a matter affecting an employee or employees; and*
- (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.*



7. Motions of which notice has been given:

8. Urgent business:

9. Closure: