



Shire of
Serpentine
Jarrahdale

CEO Employment Committee

Agenda

Monday, 1 February 2021
5.30pm

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, 1 February 2021 in the Council Chambers, Civic Centre, 6 Paterson Street, Mundijong – commencing at 5.30pm.

Helen Sarcich
Deputy CEO / Director Community Services and Organisational Development

19/1/2021

Agenda

1. **Attendances and apologies (including leave of absence):**
2. **Petitions and Deputations:**
3. **Declaration of Councillors and Officers interest:**
4. **Receipt of minutes or reports and consideration of adoption of recommendations from Committee meetings held since the previous Council meetings:**
 - 4.1 **Minutes of previous CEO Employment Committee Meetings**
 - 4.1.1 **CEO Employment Committee – 26 October 2020**

That the minutes of the CEO Employment Committee Meeting held on 26 October 2020 be confirmed (E20/12183).
 - 4.1.2 **Special CEO Employment Committee – 11 November 2020**

That the minutes of the Special CEO Employment Committee Meeting held on 11 November 2020 be confirmed (E20/13028).
 - 4.2 **Reports:**

This meeting is to be closed to members of the public whilst item 4.2.1 is discussed pursuant to section 5.23(2)(a) and (c) of the *Local Government Act 1995*.



4.2.1 - CONFIDENTIAL – Arrangements for CEO KPI Development, Probationary Performance Review and Annual Performance Review (SJ2071)	
Responsible Officer:	Deputy CEO/ Director Community and Organisational Development
Senior Officer/s:	Deputy CEO / Director Community and Organisational Development
Disclosure of Officers 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.*

A full report is provided to Councillors under separate cover. The report is not for publication.

Please note that the CEO Employment Committee does not have delegated authority to make decisions. All recommendations of the CEO Employment Committee are presented to Council for ratification.

The meeting to be re-opened to members of the public.

5. Urgent business:

6. Closure: