



Shire of
Serpentine
Jarrahdale

CEO Employment Committee

Agenda

Monday, 26 October 2020

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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Table of Contents

1. Attendances and apologies (including leave of absence):	3
1.1 Election of Presiding Member	3
1.2 Election of Deputy Presiding Member	3
2. Petitions and Deputations:	3
3. Declaration of Councillors and Officers interest:	3
4. Receipt of minutes or reports and consideration of adoption of recommendations from Committee meetings held since the previous Council meetings:	3
4.1 Minutes of previous CEO Employment Committee Meetings	3
4.1.1 CEO Employment Committee – 2 December 2019	3
4.1.2 Special CEO Employment Committee – 5 February 2020	3
4.1.3 Special CEO Employment Committee – 25 February 2020	4
4.2 Confidential Reports:	4
4.2.1 – CONFIDENTIAL Arrangements for CEO Key Performance Indicator Development and Annual Performance Review 2021 and 2022 (SJ2071)	4
5. Urgent business:	4
6. Closure:	4



Dear Committee Member

A CEO Employment Committee Meeting for the Shire of Serpentine Jarrahdale will be held on Monday, 26 October 2020 in the Council Chambers, Civic Centre, 6 Paterson Street, Mundijong – commencing at 5.30pm.

Helen Sarcich
Deputy CEO / Director Community and Organisational Development

12 October 2020

In accordance with Schedule 2.3 of the *Local Government Act 1995*, the Deputy CEO / Director Community and Organisational Development shall preside at the commencement of this CEO Employment Committee Meeting to enable the election of Presiding Member and Deputy Presiding Member.

Agenda

- 1. Attendances and apologies (including leave of absence):**
 - 1.1 Election of Presiding Member**
 - 1.2 Election of Deputy Presiding Member**

- 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 – 2 December 2019**

That the minutes of the CEO Employment Committee Meeting held on 2 December 2019 be confirmed (E19/15578).

 - 4.1.2 Special CEO Employment Committee – 5 February 2020**

That the minutes of the Special CEO Employment Committee Meeting held on 5 February 2020 be confirmed (E20/1533).



4.1.3 Special CEO Employment Committee – 25 February 2020

That the minutes of the Special CEO Employment Committee Meeting held on 25 February 2020 be confirmed (E20/2649).

4.2 Confidential Reports:

The meeting is to be closed to members of the public whilst item 4.2.1 is discussed

4.2.1 – CONFIDENTIAL Arrangements for CEO Key Performance Indicator Development and Annual Performance Review 2021 and 2022 (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. The meeting is to be reopened to the public

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.

5. Urgent business:

6. Closure: