



Shire of
Serpentine
Jarrahdale

CEO Employment Committee Meeting

Agenda

Monday, 5 February 2024

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, 5 February 2024 in the Council Chambers, Civic Centre, 6 Paterson Street, Mundijong – commencing at 5:30pm.

Frazer Sullivan

Director Corporate Services

25 January 2024

In accordance with Schedule 2.3 of the *Local Government Act 1995* the Chief Executive Officer shall preside at the commencement of this CEO Employment Committee Meeting to enable the election of the Presiding Member.

Agenda

1. Attendances and apologies (including leave of absence):

1.1 Election of Presiding Member

Nominations for the position of Presiding Member are to be called. Nominations can be made in writing prior to the meeting or can be made at the meeting.

If more than one nomination is received, a ballot will be undertaken with all Committee Members required to cast a secret vote.

If more than one nomination is received, nominating Committee Members may make a statement in support of their candidature.

Optional preferential voting

In 2023, optional preferential voting was applied to all local government elections, including elections for:

- Mayor or President election by the Council;
- Deputy Mayor or President; and
- Committee Presiding and Deputy Presiding Members.

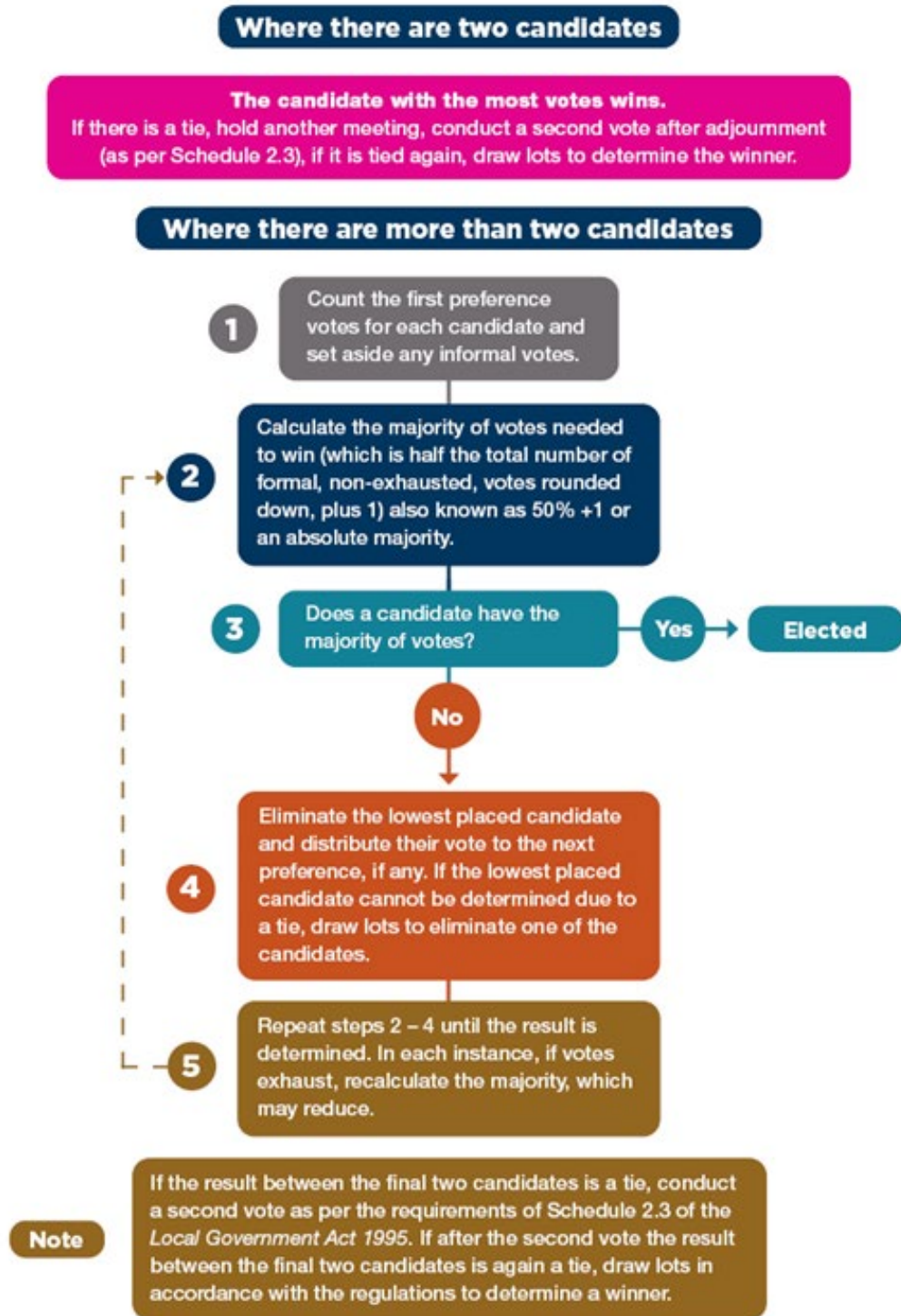
Under the optional preferential voting system, voters number candidates in the order of their preference. The available choices are to:

- vote for one candidate - by putting a 1 next to their name;
- vote for some candidates - by numbering several candidates in the order of your preference;
- vote for all candidates - by numbering all the candidates in the order of your preference.



Under the optional preferential voting system, a candidate will need the support of a majority of voters to be elected. In order to achieve this, if no candidate has a majority of the first preferences, the lowest placed candidate would be eliminated and their preferences would be distributed to the voter’s next most preferred candidate.

The process for conducting a count for the election of the Presiding Member using optional preferential voting is detailed below:





As a result, the elected candidate is the most preferred candidate of a majority of voters.

At the conclusion of the vote counting, the Chief Executive Officer will declare the result and announce the Presiding Member.

The Presiding Member will then assume the Chair of the meeting.

1.2 Election of Deputy Presiding Member

Nominations for the position of Deputy Presiding Member are to be called. Nominations can be made in writing prior to the meeting or can be made at the meeting.

If more than one nomination is received, a ballot will be undertaken with all Committee Members required to cast a secret vote.

If more than one nomination is received, nominating Committee Members may make a statement in support of their candidature.

Optional preferential voting

In 2023, optional preferential voting was applied to all local government elections, including elections for:

- Mayor or President election by the Council;
- Deputy Mayor or President; and
- Committee Presiding and Deputy Presiding Members.

Under the optional preferential voting system, voters number candidates in the order of their preference. The available choices are to:

- vote for one candidate - by putting a 1 next to their name;
- vote for some candidates - by numbering several candidates in the order of your preference;
- vote for all candidates - by numbering all the candidates in the order of your preference.

Under the optional preferential voting system, a candidate will need the support of a majority of voters to be elected. In order to achieve this, if no candidate has a majority of the first preferences, the lowest placed candidate would be eliminated and their preferences would be distributed to the voter's next most preferred candidate.

The process for conducting a count for the election of the Deputy Presiding Member using optional preferential voting is as detailed above for the election of the Presiding Member.

The elected candidate is the most preferred candidate of a majority of voters.

At the conclusion of the vote counting, the Presiding Member will declare the result and announce the Deputy Presiding Member.



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 - CEO Employment Committee Meeting – 7 August 2023

That the minutes of the CEO Employment Committee Meeting held on 7 August 2023 be confirmed (E23/10342).

5.1.2 – Special CEO Employment Committee Meeting – 4 September 2023

That the minutes of the Special CEO Employment Committee Meeting held on 4 September 2023 be confirmed (E23/11622).



6. Reports for consideration:

Nil.



7. Motions of which notice has been given:

8. Urgent business:

9. Closure: