



Shire of
Serpentine
Jarrahdale

CEO Employment Committee Meeting

Agenda

Monday, 6 February 2023

5:30pm

Contact Us

Enquiries

Call: (08) 9526 1111

Fax: (08) 9525 5441

Email: info@sjshire.wa.gov.au

In Person

Shire of Serpentine Jarrahdale

6 Paterson Street, Mundijong WA 6123

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



www.sjshire.wa.gov.au



Table of Contents

1. Attendances and apologies (including leave of absence):	3
2. Public Questions:.....	3
3. Deputations:	3
4. Declaration of Committee Members and Officers interest:	3
5. Receipt of minutes or reports and consideration of adoption of recommendations from Committee meetings held since the previous Council meetings:	3
5.1 Minutes of previous CEO Employment Committee Meetings.....	3
5.1.1 - CEO Employment Committee Meeting – 8 August 2022	3
6. Reports for consideration:	4
6.1 - CONFIDENTIAL - Matters related to CEO performance review and KPI setting, including appointment of an independent facilitator in accordance with Clause 16 of the Standards of CEO Recruitment, Performance and Termination (SJ2071)	4
7. Motions of which notice has been given:.....	5
8. Urgent business:.....	5
9. Closure:	5



Dear Committee Member

A CEO Employment Committee Meeting for the Shire of Serpentine Jarrahdale will be held on Monday, 6 February 2023 in the Council Chambers, Civic Centre, 6 Paterson Street, Mundijong – commencing at 5:30pm.

A handwritten signature in blue ink, appearing to read 'km', with a long horizontal stroke extending to the right.

Dr Kenneth Parker

Acting Director Corporate Services

25/01/2023

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 - **CEO Employment Committee Meeting – 8 August 2022**

That the minutes of the CEO Employment Committee Meeting held on 8 August 2022 be confirmed (E22/10042).



6. Reports for consideration:

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

6.1 - CONFIDENTIAL - Matters related to CEO performance review and KPI setting, including appointment of an independent facilitator in accordance with Clause 16 of the Standards of CEO Recruitment, Performance and Termination (SJ2071)	
Responsible Officer:	Acting Director Corporate Services
Senior Officer:	Acting 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.*

A full report is provided to Committee Members under separate cover. The report is not available 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 is to be reopened to the public.



7. Motions of which notice has been given:

8. Urgent business:

9. Closure: