



Shire of
Serpentine
Jarrahdale

CEO Employment Committee Meeting

Agenda

Monday, 7 August 2023

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
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 – 6 February 2023	3
5.1.2 – Special CEO Employment Committee Meeting – 1 May 2023	3
6. Reports for consideration:	4
6.1 – CONFIDENTIAL - CEO Key Performance Indicators 2023-24 (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, 7 August 2023 in the Council Chambers, Civic Centre, 6 Paterson Street, Mundijong – commencing at 5:30pm.

Frazer Sullivan

Director Corporate Services

28 July 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 – 6 February 2023**

That the minutes of the CEO Employment Committee Meeting held on 6 February 2023 be confirmed (E23/1608).
 - 5.1.2 – **Special CEO Employment Committee Meeting – 1 May 2023**

That the minutes of the Special CEO Employment Committee Meeting held on 1 May 2023 be confirmed (E23/5617).



6. Reports for consideration:

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

6.1 – CONFIDENTIAL - CEO Key Performance Indicators 2023-24 (SJ2071)	
Responsible Officer:	Manager Governance and Strategy
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) 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

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: