



Chief Executive Officer Review Committee Meeting Minutes

Held on 20 October 2016

at 3.07pm

In the Crèche Room
Donnybrook Community Library,
Emerald Street, Donnybrook

Ben Rose
Chief Executive Officer

21 October 2016

DISCLAIMER

The advice and information contained herein is given by and to the Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to the Council giving entire reasons for seeking the advice or information and how it is proposed to be used.

These minutes may contain recommendations, which have not yet been adopted by Council.



CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE MEETING MINUTES

20 October 2016

TABLE OF CONTENTS

1	PUBLIC QUESTION TIME	3
2	DECLARATION OF FINANCIAL/IMPARTIALITY INTEREST	3
3	PETITIONS/DEPUTATIONS/PRESENTATIONS	3
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	4
	4.1 Chief Executive Officer Review Committee Meeting	4
5	REPORTS OF OFFICERS	4
	5.1 <i>Chief Executive Officer</i>	4
	5.1.1 SUBJECT: 2016/17 KEY RESULT AREAS FOR THE CHIEF EXECUTIVE OFFICER	4
6	CLOSURE OF MEETING	5

SHIRE OF DONNYBROOK/BALINGUP

CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE MEETING MINUTES

Held in Crèche Room, Donnybrook Community Library
on Thursday, 20 October 2016

The Chairperson declared the meeting open at 3.07pm.

MEMBERS PRESENT

COUNCILLORS

Cr Logiudice (President)
Cr Mills
Cr Crowley
Cr King

STAFF

Ben Rose – Chief Executive Officer

PUBLIC GALLERY

Nil

APOLOGIES

Nil

1 PUBLIC QUESTION TIME

Nil

2 DECLARATION OF FINANCIAL/IMPARTIALITY INTEREST

Division 6: Sub-Division 1 of the *Local Government Act 1995*. Care should be taken by all Committee members to ensure that a financial/impartiality interest is declared and that they refrain from voting on any matter, which is considered to come within the ambit of the Act.

3 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

(b) When the information in the report is not sensitive the item will be included in the next occurring council agenda.

Carried 4/0

Officer's Recommended Resolution

Moved: Cr Crowley

Seconded: Cr King

That the meeting be reopened to the public.

Carried 4/0

6 CLOSURE OF MEETING

The Chairperson advised that the date of the next Chief Executive Officer Review Committee Meeting will be advised.

The Chairperson declared the meeting closed at 5.03pm.

These Minutes were confirmed as a true and accurate record at the Chief Executive Officer Review Committee held on _____		
Shire President		Presiding Member