



Notice of Chief Executive Officer Review Committee Meeting

TO:

Cr Logiudice, Cr Mills, Cr Crowley, Cr King

To be held on 20 October 2016

at 3.00pm

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

Ben Rose
Chief Executive Officer

12 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.

Please note this agenda contains recommendations, which have not yet been adopted by Council.



CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE MEETING AGENDA

20 October 2016

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SHIRE OF DONNYBROOK/BALINGUP

CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE MEETING AGENDA

**To be held in Crèche Room, Donnybrook Community Library
on Thursday, 20 October 2016 at 3.00pm**

The Chairperson to declare the meeting open at _____.

MEMBERS PRESENT

COUNCILLORS

Cr Logiudice (President)
Cr Mills
Cr Crowley
Cr King

STAFF

Ben Rose – Chief Executive Officer

PUBLIC GALLERY

Nil

APOLOGIES

1 PUBLIC QUESTION TIME

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

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

4.1 Chief Executive Officer Review Committee Meeting

Moved: Cr Seconded: Cr

That the Minutes of the Chief Executive Officer Review Committee meeting held on 24 February 2016 be confirmed as a true and accurate record.

That the Meeting be closed to the public under the *Local Government Act 1995* for:

Moved: Cr Seconded: Cr

Item 5.1.1 - 2016/17 Key Result Areas for the Chief Executive Officer, under S5.23 (2) (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.

5 REPORTS OF OFFICERS

5.1 Chief Executive Officer

CONFIDENTIAL

5.1.1	SUBJECT:	2016/17 KEY RESULT AREAS FOR THE CHIEF EXECUTIVE OFFICER
	Location:	N/A
	Applicants:	Administration
	Zone:	N/A
	File Ref:	EMP 582
	Author:	Ben Rose – CEO (<i>Kate O’Keeffe, Executive Assistant</i>)
	Report Date:	12 October 2016

Officer’s Recommended Resolution

Moved: Cr Seconded: Cr

That

- (a) In accordance with Section 5.23 (2) and Admin Regulations 4A the agenda item 5.1.1 remains confidential as sensitive information is detailed in the report.
- (b) When the information in the report is not sensitive the item will be included in the next occurring council agenda.

Officer's Recommended Resolution

Moved: Cr

Seconded: Cr

That the meeting be reopened to the public.

6 CLOSURE OF MEETING

The Chairperson to advise that the date of the next Chief Executive Officer Review Committee Meeting will be held on _____, commencing at _____ at _____.

The Chairperson to declare the meeting closed _____.