



Chief Executive Officer Review Committee Meeting Minutes

Held on 22 September 2017

at 12.00pm

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

A handwritten signature in black ink, appearing to read 'Ben Rose', with a long horizontal flourish extending to the right.

Ben Rose
Chief Executive Officer

26 September 2017

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



CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE MEETING MINUTES

22 SEPTEMBER 2017

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SHIRE OF DONNYBROOK BALINGUP

CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE

MEETING MINUTES

Held in Crèche Room, Donnybrook Community Library
on Thursday, 22 September 2017 at 12.00pm

MEMBERS PRESENT

COUNCILLORS

Cr Logiudice (President)
Cr Mills
Cr King

STAFF

Ben Rose – Chief Executive Officer

GUEST

J Phillips – JCP Consulting

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.

Nil

3 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

CONFIDENTIAL

5.1.2 CHIEF EXECUTIVE OFFICER KEY RESULT AREAS AND OBJECTIVES FOR THE 2017/18 FINANCIAL YEAR

Location: N/A
Applicants: Administration
Zone: N/A
File Ref: EMP 582
Author: Kate O’Keeffe, Executive Assistant
Report Date: 19 September 2017
Attachment: 5.1.1 – Annual Appraisal Reviewer Report (Part 4)

Officer’s Recommended Resolution

Moved: Cr King **Seconded:** Cr Mills

That

- (a) In accordance with Section 5.23 (2) and Admin Regulations 4A the agenda item 5.1.1 and 5.1.2 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.

Carried 3/0

Officer’s Recommended Resolution

Moved: Cr King **Seconded:** Cr Mills

That the meeting be reopened to the public.

Carried 3/0

6 CLOSURE OF MEETING

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

The Chairperson declared the meeting closed 3.40pm.

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