

AGENDA

Special Council Meeting Agenda

Notice of Meeting

To: The Mayor and Councillors

A Special Meeting of Council has been scheduled for Thursday 12 March 2015 in the City of South Perth Council Chamber, Cnr South Terrace and Sandgate Street, South Perth commencing at 6.00 pm.

The purpose of the Meeting is to discuss a confidential staff matter.



CLIFF FREWING
CHIEF EXECUTIVE OFFICER

6 March 2015



Special Council Meeting Agenda

1. DECLARATION OF OPENING

2. ATTENDANCE

2.1 APOLOGIES

2.2 APPROVED LEAVE OF ABSENCE

3. DECLARATIONS OF INTEREST

4. PUBLIC QUESTION TIME

5. CONFIRMATION OF MINUTES

5.1 CEO EVALUATION COMMITTEE (**CONFIDENTIAL**) - 14 OCTOBER 2014

5.2 CEO EVALUATION COMMITTEE (**CONFIDENTIAL**) - 4 MARCH 2015

6. MEETING CLOSED TO THE PUBLIC

This item is considered **confidential** in accordance with the Local Government Act 1995 section 5.23(2) (a) as it contains information relating to "a matter affecting an employee or employees".

6.1 RECOMMENDATIONS FROM THE CEO EVALUATION COMMITTEE – 4 MARCH 2015

Location:	City of South Perth
Ward:	N/A
Applicant:	Council
Date:	5 March 2015
Author:	Phil McQue, Manager Governance and Administration
Reporting Officer:	Phil McQue, Manager Governance and Administration
Strategic Direction:	Governance, Advocacy and Corporate Management -- Ensure that the City has the organisational capacity, advocacy and governance framework and systems to deliver the priorities identified in the Strategic Community Plan
Council Strategy:	6.1 Develop and implement innovative management and governance systems to improve culture, capability, capacity and performance.

CEO Evaluation Committee Recommendation

That the Council adopt the recommendations from the 4 March 2015 CEO Evaluation Committee Meeting and Officer Recommendation in **Confidential** Report 6.1.

7. OTHER RELATED BUSINESS

8. CLOSURE