

AGENDA.

CEO Selection Committee Meeting

14 July 2020

Notice of Meeting

Committee Members

The next CEO Selection Committee Meeting will be held on Tuesday 14 July 2020 in the City of South Perth Council Chamber, corner Sandgate Street and South Terrace, South Perth commencing at 6.00pm.

Note: As this Committee holds Delegated Powers or Duties in accordance with section 5.23 of the *Local Government Act 1995* the meeting is open to the public.



GREG MILNER
MAYOR

10 July 2020

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CEO Selection Committee Meeting - Agenda

1. DECLARATION OF OPENING

1.1 ELECTION OF PRESIDING MEMBER

In accordance with Section 5.12 of the *Local Government Act 1995*, the Presiding Member for the CEO Selection Committee is to be elected.

1.2 ELECTION OF DEPUTY PRESIDING MEMBER

In accordance with Section 5.12 of the *Local Government Act 1995*, the Deputy Presiding Member for the CEO Selection Committee is to be elected.

2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

3. ATTENDANCE

3.1 APOLOGIES

3.2 APPROVED LEAVE OF ABSENCE

4. DECLARATIONS OF INTEREST

5. PUBLIC QUESTION TIME

6. DEPUTATIONS

7. REPORTS

8. MEETING CLOSED TO THE PUBLIC

There is a matter for discussion on the Agenda for which the meeting may be closed to the public, in accordance with section 5.23(2) of the *Local Government Act 1995*.

Officer Recommendation

That the following Agenda Item be considered in closed session, in accordance with s5.23(2) of the *Local Government Act 1995*:

- Item 8.1.1 Appointment of Independent Recruitment Consultant

8.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

8.1.1 Appointment of Independent Recruitment Consultant

*This item is considered **confidential** in accordance with section 5.23(2)(c) of the Local Government Act 1995 as it contains information relating to "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"*

Location:	Not Applicable
Ward:	Not Applicable
Applicant:	Not Applicable
File Ref:	D-20-49891
Meeting Date:	14 July 2020
Author(s):	Pele McDonald, Manager Human Resources
Reporting Officer(s):	Pele McDonald, Manager Human Resources
Strategic Direction:	Leadership: A visionary and influential local government
Council Strategy:	4.3 Good Governance

9. CLOSURE