

AGENDA.

CEO Selection Committee Meeting

29 October 2020

Notice of Meeting

Mayor and Councillors

The next CEO Selection Committee Meeting will be held on Thursday 29 October 2020 in the City of South Perth Council Chamber, corner Sandgate Street and South Terrace, South Perth commencing at 6.30pm.

Note: This meeting is closed to the public in accordance with sections 5.23(2)(b) and 5.23(2)(c) of the *Local Government Act 1995*.



GEOFF GLASS
CHIEF EXECUTIVE OFFICER

26 October 2020

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CEO Selection Committee Meeting - Agenda

- 1. DECLARATION OF OPENING
- 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. CONFIRMATION OF MINUTES
 - 7.1 CEO SELECTION COMMITTEE MEETING HELD: 14 JULY 2020

Officer Recommendation
That the Minutes of the CEO Selection Committee Meeting held 14 July 2020 be taken as read and confirmed as a true and correct record.

- 8. REPORTS
- 9. MEETING CLOSED TO THE PUBLIC
 - 9.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

9.1.1 Recruitment for the Position of Chief Executive Officer
*This item is considered **confidential** in accordance with section 5.23(2)(b) and (c) of the Local Government Act 1995 as it contains information relating to "the personal affairs of any person and 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-20-81179
Meeting Date:	29 October 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



10. CLOSURE

