

AGENDA.

Special Council Meeting

2 November 2020

Notice of Meeting

Mayor and Councillors

The next Special Council Meeting of the City of South Perth Council will be held on Monday 2 November 2020 in the City of South Perth Council Chamber, corner Sandgate Street and South Terrace, South Perth commencing at 6.00pm.

The purpose of the meeting is to consider the appointment of a preferred candidate to the position of Chief Executive Officer.

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



GEOFF GLASS
CHIEF EXECUTIVE OFFICER

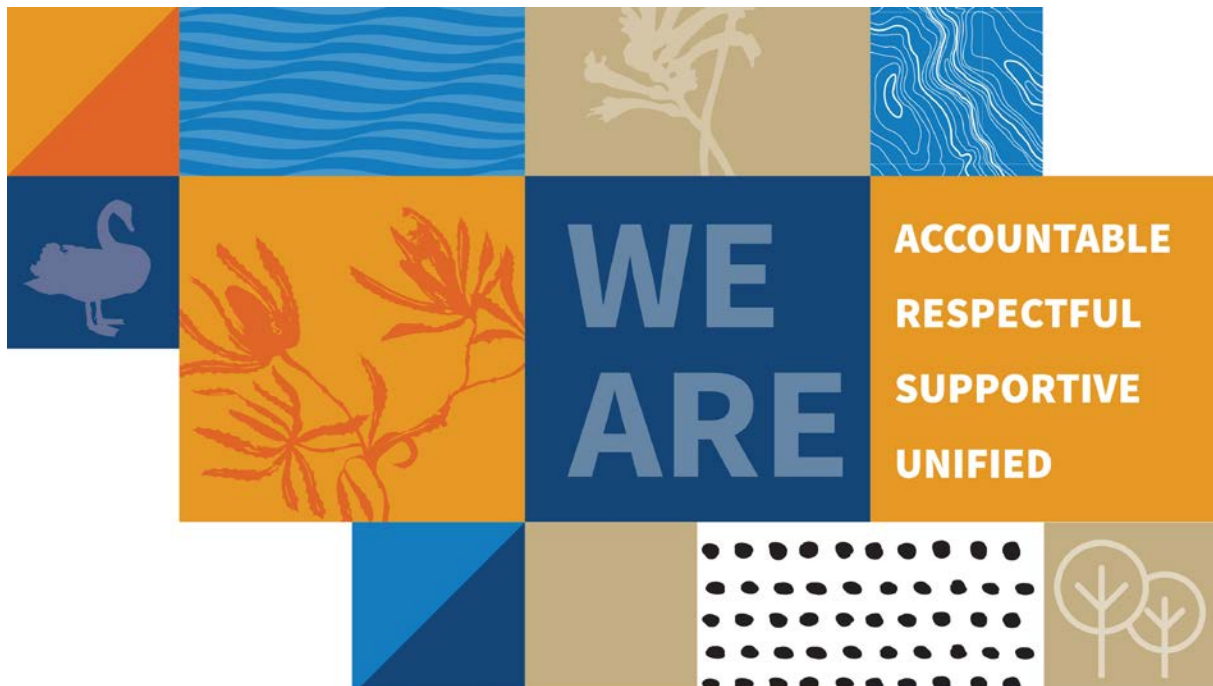
30 October 2020

Acknowledgement of Country

Kaartdjinin Nidja Nyungar Whadjuk Boodjar Koora Nidja Djining Noonakoort kaartdijin wangkiny, maam, gnarnk and boordier Nidja Whadjul kura kura.

We acknowledge and pay our respects to the traditional custodians of this land, the Whadjuk people of the Noongar nation and their Elders past and present.

Our Guiding Values



Disclaimer

The City of South Perth disclaims any liability for any loss arising from any person or body relying on any statement, discussion, recommendation or decision made during this meeting.

Where an application for an approval, a licence or the like is discussed or determined during this meeting, the City warns that neither the applicant, nor any other person or body, should rely upon that discussion or determination until written notice of either an approval and the conditions which relate to it, or the refusal of the application has been issued by the City.

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Special Council Meeting - Agenda

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Item 8.1.1 Recruitment for the Position of Chief Executive Officer was referred from the Chief Executive Officer Selection Committee Meeting held Thursday 29 October 2020. As this item is confidential, it appears in this Agenda under Section 8. Meeting Closed to the Public.

8. MEETING CLOSED TO THE PUBLIC

The Chief Executive Officer advises that there is a matter for discussion on the Agenda for which the meeting is to be closed to the public, in accordance with sections 5.23(2)(b) and (c) of the *Local Government Act 1995*.

8.1 MATTER FOR WHICH THE MEETING IS CLOSED

8.1.1 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-20-82681
Meeting Date:	02 November 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

Summary

The CEO Selection Committee is to make a recommendation to Council on the preferred candidate and remuneration package to be offered.

Committee Recommendation

That the CEO Selection Committee recommend to Council the recommendation as contained in the body of the report.

9. CLOSURE