



CHIEF EXECUTIVE OFFICER APPOINTMENT COMMITTEE

MINUTES

SECTION 5.9(2)(a) LGA 1995

Committee Brief

1. *The duties of the committee are to make recommendations to the Council with regard to:
 - a) *A suitable person to be employed as:
 - i. *Acting CEO for a period of no greater than 12 months.*
 - ii. *CEO pursuant to a contract no longer than 5 years at the conclusion of the appointment referred to in 2(a)(i) above.**
 - b) *Remuneration for both positions referred to in 1 and 2 above.**
2. *The committee shall comprise of three Councillors, one of whom shall be the Shire President pursuant to Section 5.10(4) of the Local Government Act 1995.*
3. *The committee shall disband on or before 31 December 2021.*
4. *Cr Pavlovich, Cr Oldfield and Cr Clements be appointed as members to the Chief Executive Officer Appointment Committee.*
5. *A Deputy not be appointed.*

A meeting of the Chief Executive Officer Appointment Committee was held in the Shire of Plantagenet Council Chambers, Lowood Road, Mount Barker at 9.30am on Tuesday 3 November 2020

Paul Sheedy
ACTING CHIEF EXECUTIVE OFFICER

Committee Members:

Cr C Pavlovich, Cr J Oldfield and Cr K Clements - (Resolution No. 83/20)

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS	1
2	RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED).....	1
3	CONFIRMATION OF MINUTES	1
4	DISCLOSURES OF INTEREST.....	1
5	GENERAL BUSINESS	1
6	NEXT MEETING	2
7	CLOSURE OF MEETING	2

Membership: Quorum (2)

Cr C Pavlovich (Presiding Member)

Cr J Oldfield

Cr K Clements

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

9:37am The Presiding Member declared the meeting open.

2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Members Present

Cr C Pavlovich	Shire President
Cr J Oldfield	Councillor
Cr K Clements	Councillor

Observers

Cr B Bell
Cr L Handasyde
Cr M O'Dea
Cr K Woltering

3 CONFIRMATION OF MINUTES

Moved Cr K Clements, seconded Cr J Oldfield:

That the Minutes of the meeting of the Chief Executive Officer Appointment Committee, held on 8 September 2020 as circulated, be taken as read and adopted as a correct record.

CARRIED (3/0)

4 DISCLOSURES OF INTEREST

Part 5 Division 6 Local Government Act 1995

Nil

5 GENERAL BUSINESS

The progress and outcomes by Price Consulting to-date were discussed and noted.

6 NEXT MEETING

Date to be advised.

7 CLOSURE OF MEETING

10.06am The Presiding Member declared the meeting closed.

CONFIRMED: PRESIDING MEMBER _____ DATE: ___ / ___ / ___