



## 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

A handwritten signature in black ink that appears to read "Pn Sheedy".

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: \_\_\_\_/\_\_\_\_/\_\_\_\_**