



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 10.30am on Tuesday 8 September 2020

Paul Sheedy
ACTING CHIEF EXECUTIVE OFFICER

Committee Members:

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

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Membership: Quorum (2)

Cr C Pavlovich (Presiding Member)

Cr J Oldfield

Cr K Clements

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

10.32am 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

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 16 June 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 CEO Recruitment Progress Report (marked confidential) submitted by Price Consulting was considered by the Committee.

COMMITTEE DECISION

Moved Cr J Oldfield, seconded Cr K Clements:

That:

- 1. The CEO Recruitment Progress Report (confidential) from Price Consulting be received.**
- 2. The closing date of 25 September 2020 for applicants to the position of CEO be noted.**

CARRIED (3/0)

6 NEXT MEETING

Date to be advised.

7 CLOSURE OF MEETING

10.52am The Presiding Member declared the meeting closed.

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