



Shire of  
**Plantagenet**

Mount Barker • Kendenup • Narrikup  
Porongurup • Rocky Gully

# AGENDA

**A Special Meeting of Council will be held at the  
Shire of Plantagenet Council Chambers, Mount Barker  
at 5:00pm on Tuesday 19 May 2026**

**Julian Murphy**  
CHIEF EXECUTIVE OFFICER

## SPECIAL BUSINESS

The purpose of this meeting is to consider Council  
Endorsement of CEO Position Description  
and Selection Criteria

### **DISCLAIMER**

This agenda has yet to be dealt with by the Council. The Recommendations shown at the foot of each Item have yet to be considered by the Council and are not to be interpreted as being the position of the Council. The minutes of the meeting held to discuss this agenda should be read to ascertain the decision of the Council.

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A warden will issue you with further instructions.

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## **1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

The Presiding Member will declare the meeting open.

Welcome to this Special Meeting of Council, of Tuesday the 19 May 2026, commencing at 5:00pm. This meeting is being audio-recorded, in accordance with Regulation 14I of the Local Government Regulations 1996.

I also point you to the Disclaimer and Emergency Procedures on the lead in pages of this agenda document for this building.

The Shire of Plantagenet acknowledges the traditional custodians of our area and their continuing connection to the land and community. We pay our respects to all members of the Menang Noongar community and their culture; and to Elders past and present.

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

Members Present:

In Attendance:

Apologies:

Members of the Public Present:

Previously Approved Leave of Absence:

## **3 PUBLIC QUESTION TIME**

### **3.1 PUBLIC QUESTION TIME - SECTION 5.24 LOCAL GOVERNMENT ACT 1995**

## **4 PETITIONS / DEPUTATIONS / PRESENTATIONS**

## **5 DISCLOSURE OF INTEREST**

Part 5 Division 6 Local Government Act 1995

## 6 SPECIAL BUSINESS

### 6.1 CONFIDENTIAL REPORT

#### 6.1.1 ENDORSEMENT OF CHIEF EXECUTIVE OFFICER POSITION DESCRIPTION AND SELECTION CRITERIA

<b>Synergy Ref:</b>	<b>N68031</b>
<b>Attachments:</b>	<u>Shire of Plantagenet CEO Position Description and Selection Criteria</u>
<b>Responsible Officer:</b>	<b>Julian Murphy</b> <b>Chief Executive Officer</b>
<b>Author:</b>	<b>Julian Murphy</b> <b>Chief Executive Officer</b>
<b>Proposed Meeting Date:</b>	<b>19 May 2026</b>

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#### PURPOSE

The purpose of this report is to consider the position description and selection criteria relating to the recruitment of the CEO.

#### REASON FOR CONFIDENTIALITY

The chief executive officer's report is confidential because it deals with:

Section 5.23 (2) (b) a matter relating to the recruitment or employment of the CEO or a senior employee, including the following —

- (i) the termination of employment;
- (ii) a review of performance under section 5.38.

The chief executive officer's report has been provided to council under separate cover.

**7 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

**8 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY  
DECISION OF THE MEETING**

**9 CLOSURE OF MEETING**

There being no further business the Presiding member closed the meeting  
at \_\_\_\_\_ pm.