

AGENDA

CEO Performance Review Monday, 4 December 2023 at 6:00 PM

Disclaimer

The purpose of this Council meeting is to discuss and, where possible, make resolutions about items appearing on the agenda.

Whilst Council has the power to resolve such items and may in fact, appear to have done so at the meeting, no person should rely on or act on the basis of such decision or on any advice or information provided by a member or officer, or on the content of any discussion occurring, during the course of the meeting. Persons should be aware that the provisions of the Local Government Act 1995 (section 5.25 (e)) establish procedures for revocation or rescission of a Council decision. No person should rely on the decisions made by Council until formal advice of the Council decision is received by that person.

The Town of East Fremantle expressly disclaims liability for any loss or damage suffered by any person as a result of relying on or acting on the basis of any resolution of Council, or any advice or information provided by a member or officer, or the content of any discussion occurring, during the course of the Council meeting.

Copyright

The Town wishes to advise that any plans or documents contained within this Agenda may be subject to copyright law provisions (Copyright Act 1968, as amended) and that the express permission of the copyright owner(s) should be sought prior to their reproduction.

CONTENTS

1	OFFICIAL OPENING.....	3
2	ACKNOWLEDGEMENT OF COUNTRY.....	3
3	RECORD OF ATTENDANCE.....	3
3.1	ATTENDANCE.....	3
3.2	APOLOGIES	3
3.3	APPROVED.....	3
4	APPOINTMENT OF PRESIDING MEMBER	3
5	DISCLOSURES OF INTEREST.....	3
5.1	FINANCIAL	3
5.2	PROXIMITY.....	4
5.3	IMPARTIALITY	4
6	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	4
7	MATTERS BEHIND CLOSED DOORS	4
7.1	CEO EMPLOYMENT CONTRACT - PROBATIONARY PERIOD	4
7.2	ESTABLISHMENT OF CEO PERFORMANCE CRITERIA	4
8	CLOSURE.....	4

NOTICE OF MEETING

Elected Members

A Meeting of the CEO Performance Review Committee will be held on 4 December 2023 at 6:00 PM in the Council Chamber, 135 Canning Highway, East Fremantle and your attendance is requested.



JONATHAN THROSSELL
Chief Executive Officer
1 December 2023

AGENDA

1 OFFICIAL OPENING

2 ACKNOWLEDGEMENT OF COUNTRY

“On behalf of the Council I would like to acknowledge the Whadjuk Nyoongar people as the traditional custodians of the land on which this meeting is taking place and pay my respects to Elders past, present and emerging.”

3 RECORD OF ATTENDANCE

3.1 ATTENDANCE

3.2 APOLOGIES

3.3 APPROVED

4 APPOINTMENT OF PRESIDING MEMBER

Nominations are sought in writing, for the position of Presiding Member and Deputy Presiding Member.

Clause 10.2 of the CEO Performance Review Committee (CEOPRC) Terms of Reference states that the Presiding Member and Deputy Presiding Member will be appointed by the CEOPRC, biennially by election by all committee members after the Ordinary Local Government Election.

5 DISCLOSURES OF INTEREST

5.1 FINANCIAL

5.2 PROXIMITY

5.3 IMPARTIALITY

6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

N/A

7 MATTERS BEHIND CLOSED DOORS

PROCEDURAL MOTION

That the meeting be closed to the public to discuss two confidential reports relating to the CEO Employment Contract Probationary Period and Establishment of CEO Performance Criteria under the terms of the Local Government Act 1995, Section 5.23 (2)(a) and (e).

7.1 CEO EMPLOYMENT CONTRACT - PROBATIONARY PERIOD

(Confidential Report)

7.2 ESTABLISHMENT OF CEO PERFORMANCE CRITERIA

(Confidential Report)

8 CLOSURE