



City of Busselton
Geographe Bay

CEO Selection Committee Agenda

31 October 2022

ALL INFORMATION AVAILABLE IN VARIOUS FORMATS ON REQUEST

city@busselton.wa.gov.au

CITY OF BUSSELTON

MEETING NOTICE AND AGENDA – 31 OCTOBER 2022

TO: THE MAYOR AND COUNCILLORS

NOTICE is given that a meeting of the CEO Selection Committee will be held in the Committee Room, Administration Building, Southern Drive, Busselton on Monday, 31 October 2022, commencing at 9:30am.

The attendance of Committee Members is respectfully requested.

DISCLAIMER

Statements or decisions made at Council meetings or briefings should not be relied on (or acted upon) by an applicant or any other person or entity until subsequent written notification has been given by or received from the City of Busselton. Without derogating from the generality of the above, approval of planning applications and building permits and acceptance of tenders and quotations will only become effective once written notice to that effect has been given to relevant parties. The City of Busselton expressly disclaims any liability for any loss arising from any person or body relying on any statement or decision made during a Council meeting or briefing.



SARAH PIERSON

**MANAGER GOVERNANCE AND
CORPORATE SERVICES**

Under Delegation S1-31

28 October 2022

CITY OF BUSSELTON

AGENDA FOR THE CEO SELECTION COMMITTEE MEETING TO BE HELD ON 31 OCTOBER 2022

TABLE OF CONTENTS

ITEM NO.	SUBJECT	PAGE NO.
1.	DECLARATION OF OPENING, ACKNOWLEDGEMENT OF COUNTRY AND ANNOUNCEMENT OF VISITORS	4
2.	ATTENDANCE	4
3.	PUBLIC QUESTION TIME.....	4
4.	DISCLOSURE OF INTERESTS	4
5.	CONFIRMATION OF MINUTES	4
5.1	Minutes of the CEO Selection Committee Meeting held 19 October 2022	4
6.	REPORTS	4
7.	CONFIDENTIAL REPORTS.....	5
7.1	CEO RECRUITMENT SHORTLIST	
8.	NEXT MEETING DATE	5
9.	CLOSURE	5

1. **DECLARATION OF OPENING, ACKNOWLEDGEMENT OF COUNTRY AND ANNOUNCEMENT OF VISITORS**

2. **ATTENDANCE**

Apologies

3. **PUBLIC QUESTION TIME**

4. **DISCLOSURE OF INTERESTS**

5. **CONFIRMATION OF MINUTES**

5.1 **Minutes of the CEO Selection Committee Meeting held 19 October 2022**

RECOMMENDATION

That the Minutes of the CEO Selection Committee Meeting held 19 October 2022 be confirmed as a true and correct record.

6. **REPORTS**

Nil

7. CONFIDENTIAL REPORTS

The reports listed below are of a confidential nature, in accordance with section 5.23(2) of the Local Government Act 1995. These reports have been provided to Councillors only.

RECOMMENDATION

That the meeting is closed to members of the public to discuss the following items which are confidential in accordance with Section 5.23(2)(c) and Section 5.23(2)(e)(iii) as shown.

7.1 CEO RECRUITMENT SHORTLIST

This report contains information of a confidential nature in accordance with Section 5.23(2)(c) and Section 5.23(2)(e)(iii) of the Local Government Act 1995, as it contains information relating to a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting and a matter that if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person, where the information is held by, or is about, a person other than the local government

8. NEXT MEETING DATE

TBC

9. CLOSURE