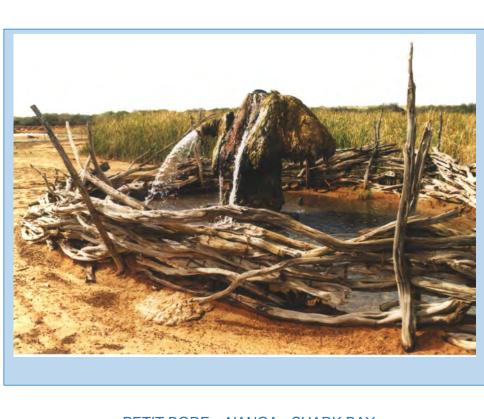
# SHIRE OF SHARK BAY UNCONFIRMED MINUTES

4 August 2021

## CHIEF EXECUTIVE OFFICER RECRUITMENT AND SELECTION COMMITTEE MEETING





PETIT BORE - NANGA - SHARK BAY

#### 4 AUGUST 2021



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#### 4 AUGUST 2021

The unconfirmed minutes of the committee meeting of the Chief Executive Officers Recruitment and Selection Committee held in the Council Chamber at the Shark Bay Recreation Centre, Francis Street, Denham on 4 August 2021 commencing at 12.44 pm.

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#### **RC1.0** DECLARATION OF OPENING

The Chairperson, Cr Cowell declared the Chief Executive Officer Recruitment and Selection Committee open at 12.44 pm.

#### **RC2.0 ACKNOWLEDGEMENT TO COUNTRY**

I would like to acknowledge the Malgana Peoples as the traditional custodians of the land and sea in and around the Shire of Shark Bay.

I pay my respects to their Elders past, present and emerging.

#### RC3.0 Record of Attendances / Apologies / Leave of Absence Granted

**ATTENDANCES** 

Cr C Cowell

Cr L Bellottie

Cr J Burton

Cr E Fenny

Cr G Ridgley

Cr M Smith

Cr P Stubberfield

Ms Lydia Highfield Consultant

Mrs R Mettam Executive Assistant

**APOLOGIES** 

Mr D Hoult - Independent Member

**VISITORS** 

Nil

#### **RC4.0 QUESTION TIME FOR PUBLIC**

The Chief Executive Officer Recruitment and Selection Committee does not have any delegated authority from Council.

The *Local Government Act 1995* Section 5.23 - Meetings generally open to public - (2) If a meeting is being held by a council or by a committee referred to in subsection (1)(b), the council or committee may close to members of the public the meeting, or part of the meeting, if the meeting or the part of the meeting deals with any of the following:

(a) a matter affecting an employee or employees;

#### 4 AUGUST 2021

#### **RC5.0 CONFIRMATION OF MINUTES**

## RC5.1 CONFIRMATION OF THE MINUTES OF THE CHIEF EXECUTIVE OFFICER RECRUITMENT AND SELECTION COMMITTEE MEETING HELD ON 11 JUNE 2021

Moved Cr Fenny Seconded Cr Ridgely

#### **Committee Resolution**

That the minutes of the Chief Executive Officer Recruitment and Selection Committee meeting held on 11 June 2021, as circulated to all Committee Members, be confirmed as a true and accurate record.

7/0 CARRIED

#### RC6.0 CHIEF EXECUTIVE OFFICER RECRUITMENT COMMITTEE REPORTS

## RC6.1 CHIEF EXECUTIVE OFFICER RECRUITMENT GV10000

Moved Cr Fenny Seconded Cr Smith

#### **Committee Resolution**

Following the withdrawal of applicant No 9. the Chief Executive Officers Recruitment and Selection Committee conducted further interviews and have identified a preferred applicant.

The Recruitment Consultant to conduct the due diligence.

The Chief Executive Officer's Recruitment and Selection Committee recommend to Council that the Chairperson and the Committee Recruitment Consultant negotiate the remuneration package and employment contract with the applicant and present it to the Council meeting for confirmation at a future date.

7/0 CARRIED BY ABSOLUTE MAJORITY

#### RC7.0 NEXT CHIEF EXECUTIVE OFFICER RECRUITMENT COMMITTEE MEETING

The next meeting of the Chief Executive Officer Recruitment and Selection Committee will be advised as required.

#### **RC8.0** CLOSURE OF MEETING

With no further business the Chairperson, Cr Cowell closed the Chief Executive Officer Recruitment and Selection Committee meeting at 1.40 pm