

minutes

Chief Executive Officer
Recruitment and Performance
Review Committee

MEETING HELD ON **MONDAY 4 NOVEMBER 2019**

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CITY OF JOONDALUP

**MINUTES OF THE SPECIAL CHIEF EXECUTIVE OFFICER RECRUITMENT AND
PERFORMANCE REVIEW COMMITTEE MEETING HELD IN CONFERENCE ROOM 1,
JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON MONDAY
4 NOVEMBER 2019.**

ATTENDANCE

Committee Members

Cr Russ Fishwick, JP
Mayor Hon. Albert Jacob, JP
Cr John Chester
Cr Kerry Hollywood
Cr Russell Poliwka
Cr John Raftis
Cr Philippa Taylor

Observers

Cr Christine Hamilton-Prime
Cr John Logan
Cr Tom McLean, JP
Cr Suzanne Thompson

Officers

Mr Garry Hunt	Chief Executive Officer
Mr Jamie Parry	Director Governance and Strategy
Mr Brad Sillence	Manager Governance
Mrs Vivienne Stampalija	Governance Coordinator
Mrs Lesley Taylor	Governance Officer
Mrs Wendy Cowley	Governance Officer

DECLARATION OF OPENING

The Chief Executive Officer declared the meeting open at 8.00pm.

DECLARATIONS OF INTEREST

Nil.

ELECTION OF PRESIDING MEMBER

Section 5.12 of the *Local Government Act 1995* requires a Committee appointed by a local government, to appoint a Presiding Member as the first item of business at its first meeting. Schedule 2.3 of the Act requires the Chief Executive Officer to preside.

Mayor Hon. Albert Jacob, JP nominated Cr Russ Fishwick, JP. Cr Fishwick accepted the nomination.

There being no further nominations at the close of the Election for Presiding Member, Cr Russ Fishwick, JP was declared elected unopposed to the position of Presiding Member and assumed the Chair at 8.01pm.

ELECTION OF DEPUTY PRESIDING MEMBER

It is advisable that the Committee appoints a Deputy Presiding Member, who would chair the meeting in the absence of the Presiding Member.

Cr Kerry Hollywood nominated Mayor Hon. Albert Jacob, JP. Mayor Jacob accepted the nomination.

There being no further nominations at the close of the Election for Deputy Presiding Member, Mayor Hon. Albert Jacob, JP was declared elected unopposed to the position of Deputy Presiding Member.

APOLOGIES / LEAVE OF ABSENCE

Apology

Cr Nige Jones.

Leave of Absence previously approved

Cr Christine Hamilton-Prime	27 October to 10 November 2019 inclusive;
Cr Russ Fishwick, JP	4 November to 19 December 2019 inclusive.

ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION

Nil.

IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

In accordance with Clause 5.2 of the City's *Meeting Procedures Local Law 2013*, this meeting was not open to the public.

PETITIONS AND DEPUTATIONS

Nil.

CLOSURE

There being no further business, the Presiding Member declared the meeting closed at 8.04pm; the following Committee Members being present at that time:

Cr Russ Fishwick, JP
Mayor Hon. Albert Jacob, JP
Cr John Chester
Cr Kerry Hollywood
Cr Russell Poliwka
Cr John Raftis
Cr Philippa Taylor