

CITY OF JOONDALUP

Notice is hereby given that a meeting of the **SELECTION COMMITTEE FOR A CHIEF EXECUTIVE OFFICER** will be held at the offices of Beilby Corporation Pty Ltd, 2 Brook Street, East Perth on **WEDNESDAY 1 DECEMBER 2004** commencing at **10.30 am**.

CLAYTON HIGHAM
Acting Chief Executive Officer
26 November 2004

Joondalup
Western Australia

AGENDA

Committee Members:

<i>Cmr J Paterson</i>	<i>Chairman</i>
<i>Cmr P Clough</i>	
<i>Cmr S Smith</i>	
<i>Cmr M Anderson</i>	
<i>Cmr A Fox</i>	

ATTENDANCES AND APOLOGIES

PUBLIC QUESTION TIME

(Please Note: Section 7(4)(b) of the Local Government (Administration) Regulations 1996 states that a Council at a special meeting is not required to answer a question that does not relate to the purpose of the meeting. It is requested that only questions that relate to items on the agenda be asked).

DECLARATIONS OF FINANCIAL INTEREST/INTEREST AFFECTING IMPARTIALITY

CONFIRMATION OF MINUTES

MINUTES OF THE SELECTION COMMITTEE FOR A CHIEF EXECUTIVE OFFICER
HELD ON 14 OCTOBER 2004

RECOMMENDATION

That the minutes of the meeting of the Selection Committee for a Chief Executive Officer held on 14 October 2004 be confirmed as a true and correct record.

ITEM OF BUSINESS

To conduct three (3) interviews of the shortlisted applicants for the vacant position of Chief Executive Officer for the City of Joondalup.

DATE OF NEXT MEETING

CLOSURE