



Shire of Northam  
*Heritage, Commerce and Lifestyle*

## **Shire of Northam**

### **Agenda**

### **Chief Executive Officer Review Committee**

**30 November 2017**



**NOTICE PAPER**

**Chief Executive Officer Review Committee Meeting**

**30<sup>th</sup> November 2017**

Committee Members

I inform you that a Chief Executive Officer Review Committee meeting will be held in the Meeting Room, located at 395 Fitzgerald Street, Northam on 30<sup>th</sup> November 2017 at 3:00pm.

Yours faithfully

**Chris Antonio**  
**Shire President**

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## 1. DECLARATION OF OPENING

## 2. ATTENDANCE

### Committee:

Shire President  
Councillors

C R Antonio  
M P Ryan  
J Proud  
A J Mencshelyi  
Cr R W Tinetti

### Guest:

JCP Consulting

John Phillips

### 2.1 APOLOGIES

Nil.

### 2.2 APPROVED LEAVE OF ABSENCE

Nil.

## 3. DISCLOSURE OF INTERESTS

Item Name	Item No.	Name	Type of Interest	Nature of Interest

## 4. CONFIRMATION OF MINUTES

### 4.1 COMMITTEE MEETING HELD 11<sup>TH</sup> OCTOBER 2017

#### RECOMMENDATION

That the minutes of the Chief Executive Officer Review Committee meeting held on 11<sup>th</sup> October 2017 be confirmed as a true and correct record of that meeting.

**5. COMMITTEE REPORTS**

**5.1 Chief Executive Officer Performance Review 2016/17 Setting of 2017/18 Key Performance Indicators and Review of Total Reward Package**

**6. URGENT BUSINESS APPROVED BY PERSON PRESIDING OR BY DECISION**

**7. DATE OF NEXT MEETING**

7<sup>th</sup> February 2017 at 5:30pm.

**8. DECLARATION OF CLOSURE**