



Shire of Northam
Heritage, Commerce and Lifestyle

Shire of Northam

Minutes

Chief Executive Officer Review Committee

12 April 2023

UNCONFIRMED

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1. DECLARATION OF OPENING

The Shire President, Cr C R Antonio declared the meeting open at 4:03pm.

2. ACKNOWLEDGEMENT TO COUNTRY

The Shire of Northam would like to acknowledge the Traditional Owners of the land on which we meet, the Ballardong and Whadjuk people of the Nyoongar nation and pay our respects to Elders, past present and emerging.

3. ATTENDANCE

Committee:

Shire President

Deputy Shire President

Councillors

C R Antonio

M P Ryan

J E G Williams

Guest:

Principal Recruitment Consultant –
Executive Search - Mills Recruitment

P Casey

3.1 APOLOGIES

Nil.

3.2 APPROVED LEAVE OF ABSENCE

Cr A J Mencshelyi has been granted leave of absence from 03 April 2023 to 28 April 2023 (inclusive).

Cr D A Hughes has been granted leave of absence from 08 April 2023 to 17 April 2023 (inclusive).

3.3 ABSENT

Nil.

4. DISCLOSURE OF INTERESTS

Nil.

Members should fill in Disclosure of Interest forms for items in which they have a financial, proximity or impartiality interest and forward these to the Presiding Member before the meeting commences.

*As defined in section 5.60A of the Local Government Act 1995, a **financial interest** occurs where a Councillor / Committee Member, or a person with*

whom the Councillor / Committee Member is closely associated, has a direct or indirect financial interest in the matter. That is, the person stands to make a financial gain or loss from the decision, either now or at some time in the future.

As defined in section 5.61 of the Local Government Act 1995, an **indirect financial** interest includes a reference to a financial relationship between that person and another person who requires a Local Government decision in relation to the matter.

As defined in section 5.60B of the Local Government Act 1995, a person has a **proximity interest** in a matter if the matter concerns a proposed change to a planning scheme affecting land that adjoins the person's land; or a proposed change to the zoning or use of land that adjoins the person's land; or a proposed development (as defined in section 5.63(5)) of land that adjoins the person's land.

As defined in 34C of the Local Government (Administration) Regulations 1996, an **impartiality interest** means an interest that could, or could reasonably be perceived to, adversely affect the impartiality of the person having the interest and includes an interest arising from kinship, friendship or membership of an association.

5. CONFIRMATION OF MINUTES

5.1 COMMITTEE MEETING HELD ON 08 MARCH 2023

RECOMMENDATION / COMMITTEE DECISION

Minute No: CEO.120

Moved: Cr Ryan

Seconded: Cr Williams

That the minutes of the Chief Executive Officer Review Committee meeting held on 08 March 2023 be confirmed as a true and correct record of that meeting.

CARRIED 3/0

6. COMMITTEE REPORTS

6.1 CEO RECRUITMENT PROCESS

7. URGENT BUSINESS APPROVED BY DECISION

8. DATE OF NEXT MEETING

19 April 2023 at 4:00pm.

9. DECLARATION OF CLOSURE

There being no further business, the Shire President, Cr C R Antonio declared the meeting closed at 5:06pm.

"I certify that the Minutes of the Chief Executive Officer Review Committee Meeting held on Wednesday, 12 April 2023 have been confirmed as a true and correct record."

_____ President

_____ Date