



Shire of Northam  
*Heritage, Commerce and Lifestyle*

## **Shire of Northam**

### **Agenda**

**Chief Executive Officer  
Review & Selection  
Committee**

**27 November 2024**

**NOTICE PAPER**

**Chief Executive Officer Review & Selection Committee**

**27 November 2024**

Committee Members

I inform you that a Chief Executive Officer Review & Selection Committee Meeting will be held in the Council Chambers, located at 395 Fitzgerald Street, Northam on 27 November 2024 at 4:30 pm.

Yours faithfully



**Chris Antonio  
Shire President**

## **DISCLAIMER**

This agenda has yet to be dealt with by the committee. The Recommendations shown at the foot of each item have yet to be considered by the committee and are not to be interpreted as being the position of the committee. The minutes of the meeting held to discuss this agenda should be read to ascertain the decision of the Council.

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## **1 DECLARATION OF OPENING**

## **2 ACKNOWLEDGEMENT OF 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**

### **3.1 ATTENDEES**

**Council:**

Shire President  
Deputy Shire President  
Councillors

C R Antonio  
A J Mencshelyi  
L C Biglin  
J E G Williams  
M P Ryan

**Staff:**

Chief Executive Officer  
Governance Officer

D J Terelinck  
T P Van Beek

### **3.2 APOLOGIES**

Nil.

### **3.3 APPROVED LEAVE OF ABSENCE**

Nil.

### **3.4 ABSENT**

Nil.

#### 4 DISCLOSURE OF INTERESTS

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 clause 22 of the Local Government (Model Code of Conduct) Regulations 2021, 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.

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

**5 CONFIRMATION OF MINUTES**

**5.1 CONFIRMATION OF MINUTES FROM THE CHIEF EXECUTIVE OFFICER  
REVIEW & SELECTION COMMITTEE MEETING HELD 11 SEPTEMBER 2024**

**RECOMMENDATION**

**That the minutes of the Chief Executive Officer Review & Selection Committee Meeting held on 11 September 2024 be CONFIRMED as a true and correct record of that meeting.**

**6 COMMITTEE REPORTS**

**6.1 Chief Executive Officer Key Performance Indicators - Progress Report**

**7 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil.

**8 URGENT BUSINESS APPROVED BY DECISION**

Nil.

**9 GENERAL BUSINESS**

Nil.

**10 DATE OF NEXT MEETING**

Upcoming meetings:

- 05 February 2025
- 07 May 2025
- 06 August 2025
- 05 November 2025

**11 DECLARATION OF CLOSURE**