



City of Nedlands

Minutes

Chief Executive Officer Performance Review Committee Meeting

29 June 2015

Attention:

This is a Committee which has only made recommendations to Council. No action should be taken on any recommendation contained in these Minutes. The Council resolution pertaining to an item will be made at the Ordinary Council Meeting next following this meeting.

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City of Nedlands

Minutes of a meeting of the Chief Executive Officer Performance Review Committee held in the Meeting Room at City of Nedlands, 71 Stirling Highway, Nedlands on Monday, 29 June 2015 commencing at 6.00pm.

Council Committee Minutes

Declaration of Opening

The Presiding Member declared the meeting open at 6.03pm and drew attention to the disclaimer below.

(NOTE: Council at its meeting on 24 August 2004 resolved that should the meeting time reach 11.00 p.m. the meeting is to consider an adjournment motion to reconvene the next day).

Present and Apologies and Leave Of Absence (Previously Approved)

Councillors	His Worship the Mayor, R M Hipkins	(Presiding Member)
	Councillor N W Shaw	Melvista Ward
	Councillor S J Porter	Dalkeith Ward
	Councillor J D Wetherall	Hollywood Ward
	Councillor L J McManus	Coastal Districts Ward
Staff	Ms S Mettam	Manager Human Resources And Organisational Development

**Leave of Absence
(Previously Approved)** Nil.

Apologies Nil

Disclaimer

Members of the public who attend Council meetings should not act immediately on anything they hear at the meetings, without first seeking clarification of Council's position. For example by reference to the confirmed Minutes of Council meeting. Members of the public are also advised to wait for written advice from the Council prior to taking action on any matter that they may have before Council.

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1. Public Question Time

There were no public questions.

2. Addresses By Members of the Public (only for items listed on the agenda)

There were no addresses by members of the public.

3. Disclosures of Financial Interest

The Presiding Member reminded Councillors and Staff of the requirements of Section 5.65 of the *Local Government act* to disclose any interest during the meeting when the matter is discussed.

There were no disclosures of financial interest.

4. Disclosures of Interests Affecting Impartiality

The Presiding Member reminded Councillors and Staff of the requirements of Council's Code of Conduct in accordance with Section 5.103 of the *Local Government Act*.

There were no disclosures affecting impartiality.

5. Declarations by Members That They Have Not Given Due Consideration to Papers

Nil.

6. Confirmation of Minutes

**Chief Executive Officer Performance Review Committee Meeting
13 November 2014.**

Moved – Councillor Porter
Seconded – Councillor McManus

**The minutes of the Chief Executive Officer Performance Review
Committee held 13 November, 2014 are confirmed.**

CARRIED 5/-

7. Closure of Meeting to the Public

In accordance with Standing Orders and for the convenience of the public, the Presiding Member is to notify the members of the public that the meeting will be closed for item 8.1 – CEO Employment Contract accordance with Section 5.23(2)(a) of the Local Government Act to allow discussion on the following confidential items.

8. Items for Discussion

Note: Regulation 11(da) of the *Local Government (Administration) Regulations 1996* requires written reasons for each decision made at the meeting that is significantly different from the relevant written recommendation of a committee or an employee as defined in section 5.70, but not a decision to only note the matter or to return the recommendation for further consideration.

8.1 Confidential Items

The purpose of the Committee Meeting is to discuss the Employment Contract of the Chief Executive Officer (CEO) Greg Trevaskis.

At this point the meeting was closed to members of the public in accordance with Sections 5.23 (2) (a) of the Local Government Act 1995 to allow confidential discussion on the CEO's Employment Contract.

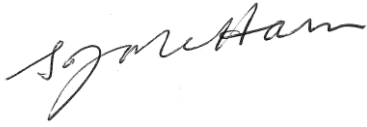
(No members of the public were present).

9. Date of next meeting

The next meeting of this Committee has not been confirmed.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 6.23 pm.

A handwritten signature in cursive script, appearing to read 'Shelley Mettam', written in black ink.

Shelley Mettam

Manager Human Resources and Organisational Development