

TOWN OF BASSENDEAN

NOTICE OF A SPECIAL COUNCIL MEETING

Dear Council Member

A Special Meeting of the Council will be held on Wednesday, 19 September 2018 in the Council Chamber, 48 Old Perth Road, Bassendean, commencing at 5.30pm. The purpose of the meeting is for Council to consider the appointment a new Chief Executive Officer.



Mr Bob Jarvis
CHIEF EXECUTIVE OFFICER

13 September 2018

AGENDA

1.0 **DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

The Town of Bassendean acknowledges the past and present traditional owners of the land on which we gather to conduct this meeting, and pays its respects to their Elders, both past and present.

2.0 **PUBLIC QUESTION TIME AND ADDRESS BY MEMBERS OF THE PUBLIC**

3.0 **ATTENDANCES, APOLOGIES & APPLICATIONS FOR LEAVE OF ABSENCE**

4.0 **CONFIDENTIAL REPORT**

4.1 **Appointment of a New CEO**

This matter must be considered with members of the public excluded from the Chamber under Clause 5.23 (2) (a), (b) and (c) of the Local Government Act 1995, as the Officer report discusses:

- (a) a matter affecting an employee or employees; and*
- (b) the personal affairs of any person; and*
- (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.*

5.0 **CLOSURE**