



TOWN OF CLAREMONT

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that an
SPECIAL Meeting of the Council will be held,
on **THURSDAY 14 JUNE 2018**, commencing at **6:00 PM**
at the Town of Claremont, Council Chambers - Level 1, 308 Stirling Highway,
Claremont

A handwritten signature in blue ink, appearing to read 'Jock Barker', is positioned above the printed name.

Jock Barker

MAYOR

Date: 13 June 2018

DISCLAIMER

Would all members of the public please note that they are cautioned against taking any action as a result of a Council decision tonight until such time as they have seen a copy of the Minutes or have been advised, in writing, by the Council's Administration with regard to any particular decision.

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**TOWN OF CLAREMONT
SPECIAL COUNCIL MEETING
14 JUNE 2018
AGENDA**

- 1 DECLARATION OF OPENING/ ANNOUNCEMENT OF VISITORS**
- 2 RECORD OF ATTENDANCE/ APOLOGIES/ LEAVE OF ABSENCE**
- 3 DISCLOSURE OF INTERESTS**
- 4 PETITIONS/ DEPUTATIONS/ PRESENTATIONS**
- 5 ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED**
- 10.1 CEO Recruitment Committee Update – Appointment of Chief Executive Officer.
- 6 ANNOUNCEMENTS BY THE PRESIDING PERSON**

7 REPORTS OF COMMITTEES

7.1 CEO RECRUITMENT COMMITTEE

Confidential Attachments: CEO Recruitment Committee Meeting Minutes
11 June 2018 (C-Attachment 1)

Responsible Officer: Jock Barker
Mayor

Author: Sarah Hingston
Governance Officer

Meeting Date: 11 June 2018

COMMITTEE RECOMMENDATION

That the Minutes of the CEO Recruitment Committee Meeting held on 11 June 2018 be received.

- 8 ELECTED MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**
- 9 NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE PRESIDING PERSON OR BY DECISION OF MEETING**

10 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

10.1 CEO RECRUITMENT COMMITTEE UPDATE – APPOINTMENT OF CHIEF EXECUTIVE OFFICER

File Ref: PER/00337
Confidential Attachments: Lester Blades Report – Recruitment and Selection of the Chief Executive Officer (C-Attachment 1)
Responsible Officer: Jock Barker
Mayor
Author: Sarah Hingston
Governance Officer
Proposed Meeting Date: 14 June 2018

Purpose

It is proposed that the following item be considered in a closed session.

COMMITTEE RECOMMENDATION

That in accordance with Section 5.23(2)(c) of the Local Government Act 1995, the meeting is closed to members of the public with the following aspect of the Act being applicable to this matter:

- 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.

11 FUTURE MEETINGS OF COUNCIL

12 DECLARATION OF CLOSURE OF MEETING