

Notice of Special Council Meeting

Council Chamber
Level 9
Council House
27 St Georges Terrace, Perth WA 6000



City of Perth

Notice is hereby given that a Special Meeting of Council of the City of Perth will be held in the Council Chamber, Level 9, Council House, 27 St Georges Terrace, Perth on Thursday, 5 March 2020 at 8.30am.

The purpose of the meeting is for Council to consider a confidential report on the Chief Executive Officer recruitment interviews.

ORDER OF BUSINESS

- 1 Prayer/Acknowledgment of Country
- 2 Declaration of Opening
- 3 Apologies
Chair Commissioner Andrew Hammond
- 4 Question Time for the Public
- 5 Disclosures of Interest
- 6 Matters for which the meeting may be closed

Item No.	Item Title	Reason
7.1	Chief Executive Officer Recruitment Interviews	5.23(2)(b)

- 7 Reports

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- 8 Closure

MURRAY JORGENSEN
CHIEF EXECUTIVE OFFICER

4 March 2020

This meeting is open to members of the public

Confidential Item 7.1 – Chief Executive Officer Recruitment Interviews

File reference	P1029514
Report author	Murray Jorgensen, Chief Executive Officer
Other contributors	Nil
Reporting Service Unit and Alliance	Chief Executive Officer Alliance
Report author disclosure of interest	Nil
Date of report	3 March 2020
Nature of Council's role	Executive
Voting requirement	Simple Majority
Attachment/s	Confidential Attachment 7.1A – Recruitment Consultant Shortlist Report

In accordance with Section 5.23(2)(b) of the *Local Government Act 1995*, this item is confidential and will be distributed to Commissioners under separate cover.

Recommendation
That Council <u>SELECTS</u> candidates _____, _____ and _____ to progress to the next stage of the Chief Executive Officer recruitment process.