



TOWN OF CLAREMONT

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that an

SPECIAL Meeting of the Council will be held,

on **TUESDAY 29 MAY 2018**, commencing at **6:00PM**

at the Town of Claremont, Council Chambers, 308 Stirling Highway, Claremont.

Jock Barker

MAYOR

Date: 28 May 2018

DISCLAIMER

As matters discussed at this Special Council Meeting are considered to be confidential in nature, this meeting is closed to all members of the public. It is expected that all matters discussed in this meeting is kept confidential.

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**TOWN OF CLAREMONT
SPECIAL COUNCIL MEETING**

29 MAY 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 MEETING
MAY BE CLOSED**

Item 9.1 – CEO Recruitment Committee Update
- 6 ANNOUNCEMENTS BY THE PRESIDING PERSON**
- 7 ELECTED MEMBERS’ MOTIONS OF WHICH PREVIOUS NOTICE HAS
BEEN GIVEN**
- 8 NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE PERSON
PRESING OR BY DECISION OF MEETING**

9 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC**9.1 CEO RECRUITMENT COMMITTEE UPDATE – CANDIDATE PRESENTATIONS**

File Ref: PER/00337
C-Attachments: Amended CEO Recruitment Timeline (C-Attachment 1)
Responsible Officer: Cathy Bohdan
Executive Manager People and Places
Author: Danielle Uniza
Senior Governance and Risk Advisor
Proposed Meeting Date: 29 May 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.

10 FUTURE MEETINGS OF COUNCIL

11 DECLARATION OF CLOSURE OF MEETING