



NOTICE OF MEETING

Notice is given that a Meeting of the **Chief Executive Officer Review Advisory Committee** will be held in the JC Rose Room on Thursday 24 September 2026 commencing at 12.00pm.

Apologies to be sent to Ben Rose (ben.rose@manjimup.wa.gov.au).

Ben Rose
Chief Executive Officer
10 September 2026

FUNCTIONS OF THE COMMITTEE

- Appointment of an independent facilitator to assist the committee to undertake the CEO performance review.
- When necessary, the development of a recruitment process and recommendation to Council on the appointment of a new Chief Executive Officer.
- Development and review of Key Performance Indicators to be achieved by the CEO.
- Annual review of the CEO's performance in accordance with the CEO's Key Performance Indicators.
- Regular informal reviews of the CEO's performance in accordance with the CEO's Key Performance Indicators.
- Review of the CEO's remuneration package as required.

AGENDA

1. DECLARATION OF OPENING OF MEETING / ACKNOWLEDGEMENT OF COUNTRY

The Shire of Manjimup respectfully acknowledges the Noongar people as the Traditional Custodians of the lands in which we work throughout the region and we pay our respects to their Elders, past and present.

2. ATTENDANCE / APOLOGIES

3. DECLARATIONS OF FINANCIAL INTEREST

The Chief Executive Officer advises a financial interest in the annual remuneration review and will exclude himself from the meeting for those deliberations by the Committee Members (aided by Angie Dominish of Price Consulting).

4. MEETING CLOSED TO THE PUBLIC

Motion:

That, in accordance with section 5.23(2)(b) of the Local Government Act 1995, the meeting be closed to members of the public for consideration of Items 5, 6, and 7, as these Items relate to the employment of the Chief Executive Officer, which must be dealt with on a confidential basis.

5. CONFIRMATION OF PREVIOUS MINUTES OF THE CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE – 11 SEPTEMBER 2025

Motion:

That the Minutes of the Chief Executive Officer Review Committee Meeting held 11 September 2025 be endorsed as a true and accurate record.

6. MATTERS ARISING FROM MEETING HELD 11 SEPTEMBER 2025

Nil.

7. CHIEF EXECUTIVE OFFICER – PERFORMANCE REVIEW AND KPI SETTING

Workshop session to be coordinated by Angie Dominish of Price Consulting. Report provided by Price Consulting.

8. MEETING REOPENED TO THE PUBLIC

Motion:

That the meeting be reopened to members of the public.

9. GENERAL BUSINESS

10. DATE FOR NEXT MEETING

September 2027, or earlier if required by the Committee or Chief Executive Officer.

11. CLOSURE