



## **City of Bunbury Council**

### **Notice of Special Meeting and Agenda 10 August 2023**

**To consider a confidential matter relating to the Chief Executive Officer Recruitment.**



**CITY OF BUNBURY**  
4 Stephen Street  
Bunbury WA 6230  
Western Australia

*Correspondence to:*  
Post Office Box 21  
Bunbury WA 6231

## Table of Contents

Item No	Subject	Page
1.	Declaration of Opening / Announcements of Visitors.....	5
2.	Disclaimer .....	5
3.	Record of Attendance, Apologies and Leave of Absence .....	5
3.1	Apologies .....	5
3.2	Approved Leave of Absence .....	5
4.	Declaration of Interest.....	5
5.	Public Question Time.....	5
6.	Questions on Notice from Council Members .....	5
7.	Purpose of the Meeting.....	6
7.1	Chief Executive Officer Recruitment.....	6
8.	Public Reading of Resolutions that may be made Public .....	7
9.	Closure .....	7

# Acknowledgement of Country

We acknowledge the Traditional Custodians of this land, the Wardandi Noongar people, and pay our respects to Elders past, present and future.

## Vision

Bunbury: welcoming and full of opportunities.

## Organisational Values

### #WEARECOB

#### **WE ARE COMMUNITY**

We are one team  
We keep each other safe  
We display empathy and respect  
We have fun and celebrate our successes  
We work together to achieve great outcomes

#### **WE ARE OPEN**

We are open to opportunities  
We actively listen and think things through  
We are inclusive and treat everyone equally  
We are honest and open in our communications  
We are open to feedback to improve our performance

#### **WE ARE BRAVE**

We lead the change, we own it  
We trust and empower each other  
We have the difficult conversations early  
We hold ourselves to the highest standard  
We have the courage to improve and simplify

## Bunbury City Council Notice of Special Meeting

TO: Elected Members

A Special Meeting of the City of Bunbury Council will be held in the Council Chambers, City of Bunbury Administration Building, 4 Stephen Street, Bunbury on Thursday **10 August 2023** at 5.30pm.



MJ (Mal) Osborne  
Chief Executive Officer  
(Date of Issue: 10 August 2023)

### Agenda 10 August 2023

Note: The recommendations contained in this document are not final and are subject to adoption, amendment (or otherwise) at the meeting.

Council Members:

Mayor Jaysen de San Miguel  
Councillor Ben Andrew  
Councillor Gabi Ghasseb  
Councillor Wendy Giles  
Councillor Michelle Steck  
Councillor Cheryl Kozisek  
Councillor Betty McCleary  
Councillor Marina Quain  
Councillor Tresslyn Smith  
Councillor Karen Steele  
Councillor Karen Turner  
Councillor Amanda Yip

**1. Declaration of Opening / Announcements of Visitors**

**2. Disclaimer**

All persons present are advised that the proceedings of this meeting will be recorded for record keeping purposes and to ensure accuracy in the minute taking process, and will also be streamed live via the internet to the public.

**3. Record of Attendance, Apologies and Leave of Absence**

**3.1 Apologies**

**3.2 Approved Leave of Absence**

**4. Declaration of Interest**

Members should fill in <i>Disclosure of Interest</i> forms for items in which they have a financial, proximity or impartiality interest and forward these to the Mayor <u>before</u> the meeting commences.
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**5. Public Question Time**

In accordance with Reg. 7(4)(a) of the Local Government (Administration) Regulations 1996, members of the public in attendance at the meeting may stand, state aloud their name and address, and ask a question in relation to any matter relating to the purpose of the Special Council Meeting.
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**6. Questions on Notice from Council Members**

## 7. Purpose of the Meeting

The purpose of the Meeting is for Council to consider a confidential matter relating to the Chief Executive Officer Recruitment.

### 7.1 Chief Executive Officer Recruitment

<b>File Ref:</b>	CONFIDENTIAL		
<b>Applicant/Proponent:</b>	CEO Recruitment Panel		
<b>Responsible Officer:</b>	Karin Strachan, Director Strategy and Organisational Performance		
<b>Responsible Manager:</b>	Karin Strachan, Director Strategy and Organisational Performance		
<b>Executive:</b>	Karin Strachan, Director Strategy and Organisational Performance		
<b>Authority/Discretion</b>	<input type="checkbox"/> Advocacy	<input type="checkbox"/> Quasi-Judicial	
	<input checked="" type="checkbox"/> Executive/Strategic	<input type="checkbox"/> Information Purposes	
	<input checked="" type="checkbox"/> Legislative		
<b>Attachments:</b>	Confidential Report CRUSC-1: CEO Recruitment		

This report is confidential in accordance with section 5.23(2)(e)(ii) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:

- (3) *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.*

A confidential report and recommendation will be circulated to members under separate cover (Confidential Report CRUSC-1). The report is not for circulation.

**8. Public Reading of Resolutions that may be made Public**

**9. Closure**