



MINDARIE REGIONAL COUNCIL

Notice of Special Council Meeting

In accordance with the provisions of the *Local Government Act 1995* and the *Local Government (Administration) Regulations 1996*, notice is hereby given that a Special Council Meeting, will be held on 25 February 2021 at the City of Stirling commencing at 6.30 pm.

The purpose of the meeting is to consider reports relating to:

1. CEO Recruitment and Performance Review Committee update of the Terms of Reference
2. Appointment of an independent person onto the CEO Recruitment and Performance Review Committee
3. CEO Job description form and selection criteria
4. CEO Recruitment and Performance Review Committee recommended consultant to assist the CEO recruitment process

Report no 4. above is confidential and this part of the meeting will be closed to members of the public.

Business papers associated with this meeting will be available for public inspection in accordance with the *Local Government Act 1995* and the *Local Government Administration Regulations 1996*.

GÜNTHER HOPPE
CHIEF EXECUTIVE OFFICER