



# AGENDA

---

# CEO REVIEW COMMITTEE

---

17 AUGUST 2021



---

**SHIRE OF WAGIN**  
**NOTICE OF MEETING**

---

Dear Councillors Blight, Ball, Kilpatrick & Chilcott,

The next CEO Review Committee meeting will be held

**ON:** Tuesday 17 August 2021

**WHERE:** Council Chambers

**AT:** 4:00pm

---

Bill Atkinson  
**CHIEF EXECUTIVE OFFICER**

*Note: That, under section 5.65 of the Local Government Act 1995, care should be exercised by all councillors to ensure that a 'financial interest' is declared and that they refrain from voting on any matters which are considered that may come within the ambit of the Act.*



## **DISCLAIMER**

No responsibility is implied or accepted by the Shire of Wagin for any act, omission or statement or intimation occurring during Council or committee meetings.

The Shire of Wagin disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or committee meeting does so at that person's or legal entity's own risk.

In particular and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the Shire of Wagin during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Wagin

The Shire of Wagin advises that anyone who has any application lodged with the Shire of Wagin shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Wagin in respect of the application.

**Bill Atkinson**  
CHIEF EXECUTIVE OFFICER



---

## SHIRE OF WAGIN

Agenda for the CEO Review Committee Meeting to be held in the Council Chambers,  
Wagin on Tuesday 17 August 2021 commencing at 4:00pm

---

### CONTENTS

<b>1. OPENING</b> .....	5
<b>2. RECORD OF ATTENDANCE AND APOLOGIES</b> .....	5
2.1 ATTENDANCE .....	5
2.2 APOLOGIES .....	5
<b>3. CORRESPONDENCE AND REPORTS</b> .....	5
<b>4. GENERAL BUSINESS/DISCUSSION POINTS</b> .....	5
4.1 CEO PERFORMANCE REVIEW .....	5
<b>5. CLOSURE</b> .....	5



---

## 1. OPENING

## 2. RECORD OF ATTENDANCE AND APOLOGIES

### 2.1 ATTENDANCE

Cr Phillip Blight  
Cr Greg Ball  
Cr Bryan Kilpatrick  
Cr Sherryl Chilcott  
Bill Atkinson

Shire President  
Deputy Shire President

Chief Executive Officer

### 2.2 APOLOGIES

## 3. CORRESPONDENCE AND REPORTS

## 4. GENERAL BUSINESS/DISCUSSION POINTS

### 4.1 CEO PERFORMANCE REVIEW

## 5. CLOSURE