



SHIRE OF
HARVEY



CEO Recruitment and Selection Committee Meeting Confidential Agenda

Harvey Council Chambers

Thursday, 22 October 2026

10AM

CEO Recruitment and Selection Committee Meeting

Dear Committee Member,

Notice is hereby given that the next meeting of the CEO Recruitment and Selection Committee Meeting will be held in the Harvey Council Chamber, Uduc Road, Harvey on Thursday, Thursday, 22 October 2026 commencing at 10am.

The business to be transacted is shown in the Agenda hereunder.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Tony Nottle', with a stylized flourish at the end.

Tony Nottle
Chief Executive Officer (Temporary)

20 October 2026

Agenda

1. Official Opening.....	4
2. Record of Apologies and Leave of Absence	4
3. Declarations of Members' and Officers' Personal Interest	4
4. Items for Discussion.....	5
5. Closure of Meeting	6

1. Official Opening

Disclaimer

In accordance with *Local Government Act 1995* section 5.23 (2)(b) the contents of this Agenda should be considered confidential and will be closed to members of the public:

(2)(b) a matter relating to the recruitment or employment of the CEO or a senior employee...

The CEO Recruitment and Selection Committee Meeting acknowledges that the Committee does not have delegation to act on behalf of Council for decisions effecting the recruitment of the Chief Executive Officer. All decision relating to the employment of the Chief Executive Officer are provided by the CEO Recruitment and Selection Committee Meeting as recommendations to the Council and in accordance with Council Policy.

Acknowledgement of Country

The Shire of Harvey acknowledges the traditional custodians of the land and their continuing connection to the land, waters and community. We pay our respects to all members of the Aboriginal communities, their cultures, and to Elders past, present and emerging.

2. Record of Apologies and Leave of Absence

Apologies

Leave of Absence

3. Declarations of Members' and Officers' Personal Interest

4. Items for Discussion

4.1 Chief Executive Officer Recruitment Process

The Committee will consider documentation prepared by the appointed recruitment consultant to support the recruitment and appointment of a substantive Chief Executive Officer (CEO). This includes the proposed Job Description Form, Recruitment Strategy, Recruitment and Selection Methodology, and Recruitment Timeline.

Following consideration of these documents, the Committee will determine recommendations to Council regarding the proposed recruitment framework and commencement of the recruitment process.

The detailed report and attachments relating to the recruitment and selection process and will be tabled at the meeting. The Committee will discuss this item behind closed doors in accordance with section 5.23 (2)(b) of the *Local Government Act 1995* where the discussion relates to the recruitment of the CEO.

5. Closure of Meeting