



## NOTICE OF MEETING

### **EXECUTIVE COMMITTEE**

Members of the Executive Committee are advised that a meeting of the Committee will be held in the Council Chambers 83 Mandurah Terrace, Mandurah and via eMeeting on:

**Monday 21 September 2020  
at 5.30pm**

**MARK R NEWMAN**

Chief Executive Officer

17 September 2020

COMMITTEE MEMBERS

Mayor Rhys Williams (Chairperson)

Councillor Knight

Councillor D Lee

Councillor D Pember

Councillor M Rogers

Councillor P Rogers

Councillor L Rodgers (Deputy Member)

Councillor A Zilani (Deputy Member)

## **AGENDA:**

**1 OPENING OF MEETING**

**2 APOLOGIES**

**3 ANNOUNCEMENTS**

*Standing Orders Local Law 2016*

**4 CONFIRMATION OF MINUTES – Tuesday 21 July 2020 (attached).**

**5 DECLARATIONS OF FINANCIAL, PROXIMITY AND IMPARTIALITY INTERESTS****6 REPORTS**

Number	Item	Page
1	2019/2020 Chief Executive Officer Performance Review	1 – 44
2	Chief Executive Officer – Annual Remuneration Review	45 – 48
3	Chief Executive Officer Contract	49 - 88

**7 LATE AND URGENT ITEMS OF BUSINESS****8 CLOSE OF MEETING**

**This meeting is closed to the public.**

**NB: Elected Members are reminded that the contents of this agenda and all supporting documentation are strictly confidential**