

# CITY OF JOONDALUP

Notice is hereby given that a meeting of the **SELECTION COMMITTEE FOR A CHIEF EXECUTIVE OFFICER** will be held in Conference Room 1, Joondalup Civic Centre, Boas Avenue, Joondalup on **THURSDAY 14 OCTOBER 2004** commencing at **10.00 am**.

CLAYTON HIGHAM  
Acting Chief Executive Officer  
12 October 2004

Joondalup  
Western Australia

## AGENDA

### *Committee Members:*

*Cmr J Paterson  
Cmr P Clough  
Cmr S Smith  
Cmr M Anderson  
Cmr A Fox*

### ATTENDANCES AND APOLOGIES

### PUBLIC QUESTION TIME

(Please Note: Section 7(4)(b) of the Local Government (Administration) Regulations 1996 states that a Council at a special meeting is not required to answer a question that does not relate to the purpose of the meeting. It is requested that only questions that relate to items on the agenda be asked).

### DECLARATIONS OF FINANCIAL INTEREST/INTEREST AFFECTING IMPARTIALITY

### CONFIRMATION OF MINUTES

MINUTES OF THE SELECTION COMMITTEE FOR A CHIEF EXECUTIVE OFFICER  
HELD ON 21 SEPTEMBER 2004

**That the minutes of the meeting of the Selection Committee for a Chief Executive Officer held on 21 September 2004 be confirmed as a true and correct record.**

## **ITEMS OF BUSINESS**

### **ITEM 1**

To nominate community representatives who will assist in the profiling of the Chief Executive role.

### **DATE OF NEXT MEETING**

### **CLOSURE**