



**SHIRE OF NORTHAMPTON  
MINUTES**

**Chief Executive Officer Review Advisory Committee held in the Council Chambers,  
Northampton  
10:00am 6 December 2024**

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**1. DECLARATION OF OPENING OF MEETING BY THE SHIRE PRESIDENT**

Cr Liz Sudlow declared the meeting open at 10.00am

**2. ACKNOWLEDGEMENT OF COUNTRY**

We would like to respectfully acknowledge the Yamatji People who are the Traditional Owners and First People of the land on which we meet. We would like to pay our respects to the Elders past, present and future for they hold the memories, the traditions, the culture and hopes of the Yamatji People.

**3. ATTENDANCE / APOLOGIES**

Members

Cr Liz Sudlow – Shire President

Cr Roslyn Suckling

Cr Rob Horstman

Cr Des Pike

Apologies

Nil

Observers

Mr Andrew Campbell (CEO)

**4. DECLARATIONS OF FINANCIAL INTERESTS**

The Chief Executive Officer declared a financial interest in the matters to be discussed as he is the contracted employee to which the meeting pertains.

**5. ELECTION OF CHAIRPERSON**

**Moved: Cr Horstman**

**Seconded Cr Suckling**

***“That Shire President Liz Sudlow be elected to the position of Chairperson of the CEO Review Advisory Committee.”***

**Carried 4-0**

**For: Cr’s Horstman, R. Suckling, Sudlow, and Pike.**

**Against: Nil**

**6. CONSIDERATION OF THE CEO REVIEW 2024**

At the request of the Chairperson the CEO left the meeting at 10.13am and returned at 11.11am.

Consultant Dr Shayne Silcox attended the meeting by Microsoft Teams at 10.30am and left at 11.24am.

Motion was made at 11.15am:

**Moved: Cr Suckling**

**Seconded Cr Horstman**

***“That the CEO Review 2024 V2 – Committee Recommendation be recommended to Council for adoption.”***

**Carried 4-0**

**For: Cr’s R.Suckling, Sudlow, Horstman, and Pike.**

**Against: Nil**

**7. GENERAL BUSINESS**

Nil.

**8. DATE FOR NEXT MEETING**

To be advised.

**9. CLOSURE**

There being no further business the Chairperson closed the meeting at 11.25am.