

MINUTES

CEO Recruitment Committee Meeting

Held in Shire of Koorda Council Chambers
10 Haig Street, Koorda WA 6475
Monday 27 November 2023
Commencing 6.00pm

CEO Recruitment Committee Minutes Monday 27 November 2023

NOTICE OF MEETING

Dear CEO Recruitment Committee Members,

Notice is hereby given that a CEO Recruitment Committee Meeting of the Shire of Koorda will be held on Monday 27 November 2023 in the Shire of Koorda Council Chambers, 10 Haig Street, Koorda, commencing at 6.00pm.

Lana Foote
Acting Chief Executive Officer
27 November 2023

DISCLAIMER

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

The Shire of Koorda 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 derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a license, and statement or intimation of approval made by a member or officer of the Shire of Koorda during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Koorda.

The Shire of Koorda warns that anyone who has any application lodged with the Shire of Koorda must obtain and should only rely on <u>written confirmation</u> of the outcome of the application, and any conditions attaching to the decision made by the Shire of Koorda in respect of the application.

To be read aloud if any member of the public is present.

Signed

Lana Foote

Acting Chief Executive Officer

Table of Contents

1.	Declaration of Opening	4
2.	Record of Attendance, Apologies and Leave of Absence	4
3.	Election of Presiding Member and Deputy Presiding Member	4
4.	Disclosure of Interest	5
5.	Confirmation of Minutes from Previous Meetings	5
6.	Officer's Reports	6
6.1.	CEO RECRUITMENT	6
7.	Urgent Business Approved by the Person Presiding or by Decision	8
8.	Date of Next Meeting	8
9.	Closure	8

Shire of Koorda CEO Recruitment Committee Meeting 6.00pm, Monday, 27 November 2023



1. Declaration of Opening

The Presiding person welcomes those in attendance and declares the meeting open at 6.00pm.

2. Record of Attendance, Apologies and Leave of Absence

Committee Members:

Cr JM Stratford Member
Cr GW Greaves Member
Cr NJ Chandler Member
Cr GL Boyne Member
Cr KM Burrell Member

Independent Members:

Mr John Nuttall Independent Panel Member (via MS Teams)

Mrs Lydia Highfield CEO Recruitment Consultant (Facilitator) (via MS Teams)

Staff:

Mrs K Harrap Governance Officer

Apologies:

Approved Leave of Absence:

3. Election of Presiding Member and Deputy Presiding Member

The Committee are to elect a Presiding Member and, if desired, Deputy Presiding Member from amongst themselves in accordance with s5.12 of the Local Government Act 1995:

- (1) The members of a committee are to elect a presiding member from amongst themselves in accordance with Schedule 2.3, Division 1 as if the references in that Schedule—
 - (a) to "office" were references to "office of presiding member"; and
 - (b) to "council" were references to "committee"; and
 - (c) to "councillors" were references to "committee members".
- (2) The members of a committee may elect a deputy presiding member from amongst themselves but any such election is to be in accordance with Schedule 2.3, Division 2 as if the references in that Schedule—
 - (a) to "office" were references to "office of deputy presiding member"; and
 - (b) to "council" were references to "committee"; and
 - (c) to "councillors" were references to "committee members"; and
 - (d) to "mayor or president" were references to "presiding member".

Once the Committee have elected their Presiding Member, the Governance Officer will hand the meeting over to them.

One nomination was received from Councillor GW Greaves, nominating Councillor JM Stratford for the position of Presiding Member. As no other nominations were received, Cr JM Stratford was declared elected.

CEO Recruitment Committee Minutes Monday 27 November 2023 6.01pm - Cr JM Stratford assumed the chair.

Councillor JM Stratford called the floor for nominations for Deputy Presiding Member, Councillor GW Greaves nominated. As no other nominations were received, Cr GW Greaves was declared elected.

6.03pm – Mrs K Harrap withdrew from the chambers.

4. Disclosure of Interest

Nil.

5. Confirmation of Minutes from Previous Meetings

Nil.

6. Officer's Reports

6.1. CEO RECRUITMENT

Governar	KShire of KOOrda Drive in, stry owhle	
Date	27 November 2023	
Location	Not Applicable	
Responsible Officer	Cr Jannah Stratford, President	
Author	As above	
Legislation	Local Government Act 1995	
Disclosure of Interest	Nil	
Purpose of Report	⊠Executive Decision □Legislative Requ	uirement □Information
FINAL	CONFIDENTIAL – CEO Applications sent under Confidential Cover.	
	CEO Recruitment Panel Terms of Refere	ence
	CEO Application Package	

Background:

At the Special Meeting of Council held on the 23 October 2023, Council endorsed the following recommendation.

Officer Recommendation Resolution 231023

Moved Cr KM Burrell

Seconded Cr GW Greaves

That, by Absolute Majority:

- 1. Council approve the Position Description and Selection Criteria for the position of CEO, with minor amendments provided in the attached Koorda CEO Application Package.
- 2. Confirms the re-establishment of the CEO Recruitment Committee/Panel. Noting Lydia Highfield is to facilitate the process to recruit for the role of Chief Executive Officer, appoints the following Councillors to the CEO Recruitment Committee/Panel;
 - 1. President, Cr JM Stratford
 - 2. Deputy President, Cr GW Greaves
 - 3. Cr NJ Chandler
 - 4. Cr GL Boyne
 - 5. Cr KM Burrell
- Appoints John Nuttall to join the CEO Recruitment Committee/Panel as the independent person, pursuant to Regulation 8(3)(b) of the Local Government (Administration) Regulations 1996.
- 4. The duties of the CEO Recruitment Committee/Panel are to make recommendations to the Council with regard to:
 - a. The recruitment of the substantive CEO;
 - b. The Candidate Applicant Information Package and Employment Contract for the substantive CEO;
 - c. Approve a remuneration package that offers salary, superannuation, motor vehicle and housing, as set by the Salaries and Allowances Tribunal (SAT), within the range of SAT Band Level 4, for the position of Chief Executive Officer with a contract term of three to five years.
- The attached Terms of Reference (TOR) for the CEO Recruitment Committee/Panel, incorporating the standards for recruitment as defined in Schedule 2, Division 2 of the Local Government (Administration) Regulations 1996, be adopted.
- 6. The CEO Recruitment Committee/Panel shall disband upon the date that Council makes the appointment to the office of Chief Executive Officer.
- 7. CEO Recruitment Committee/Panel members and/or all parties that have access to Applicant information, to sign a confidentiality agreement prior to the first item of business.

CARRIED BY ABSOLUTE MAJORITY 5/0

FOR: Cr JM Stratford, Cr GW Greaves, Cr NJ Chandler, Cr GL Boyne, and Cr KM Burrell

CEO Recruitment Committee Minutes Monday 27 November 2023

Comment:

Advertising for the Chief Executive Officer position began on the 28th of October 2023, with applications closing Wednesday 15th November 2023.

Applications have been sent to Panel members under confidential cover.

To further progress recruitment process Panel members need review applications to shortlist candidates for interviews.

Consultation:

Lydia Highfield Recruitment Consultant

Statutory Implications:

Local Government Act 1995

Section 5.39A. Model standards for CEO recruitment, performance and termination

- (1) Regulations must prescribe model standards for local governments in relation to the following
 - (a) the recruitment of CEOs;
 - (b) the review of the performance of CEOs;
 - (c) the termination of the employment of CEOs.
- (2) Regulations may amend the model standards

Policy Implications:

Shire of Koorda "F - Purchasing Policy V1.0" to be followed.

Strategic Implications:

Shire of Koorda Integrated Strategic Plan 2022

- 4.1. Open and Transparent Leadership
- 4.1.1. Ensure the use of resources is effective, efficient and reported regularly.

Financial Implications:

Funding for the recruitment process will be identified in the mid-year budget review process.

Voting Requirements: □ Simple Majority ⊠ Absolute Majority

Committee Recommendation

Moved Cr GW Greaves

Seconded Cr KM Burrell

Having assessed Chief Executive Officer Applications, the Recruitment Panel recommends to Council;

- 1. No applications to be progressed,
- 2. Appoints an external Acting CEO while undergoing future recruitment process,
- 3. Recruitment Consultant to assist with potential candidates for interim Acting CEO Position.

BY ABSOLUTE MAJORITY CARRIED 6/0

FOR: Cr JM Stratford, Cr GW Greaves, Cr NJ Chandler, Cr GL Boyne, Cr KM Burrell, Mr J Nuttall

CEO Recruitment Committee Minutes Monday 27 November 2023

7. Urgent Business Approved by the Person Presiding or by Decision

Nil.

8.	Date	of Nex	t Meet	ina

TBC

9. Closure

The Chairperson thanked everyone for their attendance and closed the meeting at 7.46pm.

Signed: _____

Presiding Person at the meeting at which the minutes were confirmed.

Date: 06 December 2024



CEO RECRUITMENT COMMITTEE/PANEL TERMS OF REFERENCE

OCTOBER 2024

1. Establishment of Panel

Pursuant to Section 5.36 of the Local Government Act, and the Local Government (Administration)
Amendment Regulations 2021 amended in February 2021 the Guidelines for Local Government CEO
Recruitment and Selection, Performance Review and Termination, a local government is required to employ a person to the Chief Executive Officer (CEO) of the Local Government.

Whilst the decision is a whole of Council responsibility, the Council has established a CEO Recruitment Committee/Panel ("the Panel") to facilitate the recruitment and selection process and must include at least one independent person who is not a current elected member, human resources consultant, or staff member of the Local Government.

2. Purpose of Panel

The purpose of the Panel is to provide general oversight of the recruitment and selection process for the Chief Executive Officer; to make recommendations to the whole of Council (Elected Members) on the most suitable candidate for the position; and to ensure the recruitment and selection process is fair, robust, and carried out to relevant legislation and regulations.

The Panel will achieve this by:

- (a) Working with the appointed Recruitment Consultant
- (b) Facilitating the preparation and recommendation of the position description for the role of Chief Executive Officer to whole of Council.
- (c) Recommend to Council for endorsement the draft employment contract.
- (d) Facilitating the preparation of the advertisement and approve mediums to be used.
- (e) Recommending to Council the total remuneration package and employment conditions in line with Council policies.
- (f) Approving the Candidate Applicant Information Package.
- (g) Review the application shortlisting report as provided by the Recruitment Consultant.
- (h) Agree on the shortlisted applicants for interview.
- (i) Agree on the interview process to determine preferred applicant(s) for the position.
- (j) Facilitate and agree on the interview questions provided by the Recruitment Consultant.
- (k) Interviewing short listed applicants.
- (I) Facilitate the interview process of preferred candidates in consultation with Recruitment Consultant.

3. Membership

Membership of the Panel is to consist of (endorsed by Council 02/10/2024):

- Cr Jannah Stratford
- Cr Gary Greaves
- Cr Nick Chandler
- Cr Gina Boyne
- Cr Kylie Burrell
- Cr Kurt Fuchsbichler
- Cr Sandra Christie
- Mr John Nuttall Independent Representative
- Lydia Highfield Recruitment Consultant (Facilitator)

The Presiding Member is to be determined in accordance with Section 5.12 of the Local Government Act 1995.

If the Presiding Member of the Panel is absent from a meeting of the panel, the Deputy Presiding Member will preside at the meeting.

4. Quorum

The Quorum for the meeting is at least 50% of the number of panel members.

5. Panel Terms of reference – Roles and Responsibilities

- (a) To provide general guidance and participate in the recruitment process for the position of Chief Executive Officer of the Shire of Koorda, in accordance with the indicative process agreed by the Council.
- (b) To make recommendation to the Council at each stage of the selection process, including but not limited to:
 - The position description
 - The Draft CEO employment contract
 - The preferred candidate(s) report and recommendation to Council
- (c) To consider the assessment of applicants for the position of Chief Executive Officer.
- (d) To consider the advertisement and/or re-advertisement or other additional steps (if necessary) in consultation with the Recruitment Consultant.
- (e) Ensure appropriate advertising mediums are used such a social media, websites, SEEK and written formats such as West Australian professional and/or local government job section.
- (f) A report to Council with recommendation of the preferred candidate including negotiated employment contract to be considered and endorsed by Council for the appointment of the Chief Executive Officer.
- (g) Any other matter which is not stipulated within these terms of reference, but which is within the powers and functions of the Panel or other matters which are specifically referred by the Council to the Panel and related to the selection of the Chief Executive Officer.

6. Terms of Reference – Operational Matters

- (a) The Panel does not enjoy the delegation of any powers, functions, and duties of the Council.
- (b) All decisions of the Panel will, therefore, constitute recommendations to the Council.
- (c) The Panel shall always act in strict accordance with relevant legislation and regulations (being the Local Government Act 1995 and associated Regulations) and in accordance with these Terms of Reference in the performance of its function.
- (d) For the purposes of reporting and accountability requirements, the Panel must keep minutes of all meetings of the Panel. The Reporting of the recommendations of the Panel to the Council in this manner is sufficient to satisfy the reporting and accountability requirements of the Council.
- (e) All recommendations of the Panel shall be made on the basis, of a majority decision of the members present.
- (f) Meetings of the Panel will be held at a location as determined by the Presiding Member of the Panel in consultation with Panel Members.
- (g) The Panel shall meet as often as the Panel considers necessary.
- (h) The Panel can utilise video conferencing as and when considered necessary.
- (i) The procedure to be observed in relation to the conduct of the meeting of the Panel is generally to be in accordance with the Local Government Act, associated regulations and the Shire of Koorda Standing Orders Local Law and these terms of reference.

7. Independent Recruitment Consultant (IRC) – Role & Responsibilities

- (a) Should not be associated with the local government or any of its Council members.
- (b) Provides independent human resources consultant provides advice to the selection panel on how to conduct the recruitment process that covers the following aspects of the process:
 - Development or review of the position description
 - Development of the selection criteria
 - Development of assessment methods in relation to the selection criteria
 - Drafting of the advertisement
 - Executive search
 - Preliminary assessment of the applications
 - Shortlisting recommendation to the Panel
 - Drafting questions for interview
 - Coordinating interviews
 - Preparing the selection summary assessment and recommendations
 - Arranging all the due diligence for integrity checks and/or police clearance, qualifications etc.
 - Assisting the Panel in preparing the employment contract
 - As directed by the Panel commence preliminary negotiations of employment contract.
 - Conduct referee checks and provide written report to the Panel of referee outcome.
 - Preparation of report as directed by Panel for Council endorsement of preferred candidate and employment contract.
- (c) The Consultant is not to be directly involved in determining which applicant should be recommended for the position, their role is not one of decision-maker.
- (d) All documents managed by the Recruitment Consultant must be provided to the Shire in line with the Shire recording keeping policy and procedure.

Independent Person other than Recruitment Consultant-Role & Responsibilities

The independent person cannot be a current elected member, human resource team member, or staff member of the Local Government.

An independent person could include:

- Former elected members or staff members of the Local Government
- Former elected members (such as a Shire President or Councillor) or staff members of another local government
- A prominent or highly regarded member of the community; or
- A person with experience in the recruitment of CEO's and senior executives

Their role is;

- (a) An advisory and cannot be directly involved in determining which applicant should be recommended for the position, their role is not one of decision-maker.
- (b) To follow the agreed recruitment process and to contribute professionally.
- (c) Available to attend meetings as agreed by the Panel.

9. Confidentiality Agreement

All Panel members must sign a Confidentiality Agreement before the recruitment process commences and a copy be provided to the Recruitment Consultant for record keeping purposes.

10. Tenure

The Panel which is established for the purpose of assisting the Council in taking steps to fill the vacancy in the position of Chief Executive Officer of the Shire of Koorda will be concluded upon the date that the Council makes the appointment to the office of Chief Executive Officer of the Shire of Koorda.

ROLES & RESPONSIBILITIES APPROVED BY COUNCIL				
COMMENTS				
SHIRE PRESIDENT				
NAME				
DATE				
SIGNATURE				



Chief Executive Officer Shire of Koorda Application Package

Lydia Highfield Principal Consultant PO Box 296 BEECHBORO WA 6063

Email: highfieldlydia@gmail.com Mobile: 0400 142 110

Advertisement



Chief Executive Officer Shire of Koorda

Located 236kms north east of Perth in the heart of Western Australia's great Wheatbelt, the Shire of Koorda is an integral part of the Central Agricultural Division.

The Council is in search of a motivated and an experienced senior executive who has comprehensive understanding of Local Government Statutory requirements to fill the position of Chief Executive Officer.

Applicants who have the ability to think laterally and creatively in driving the organisation and promoting the development of the Shire. The position requires proven track record in project management, strategic and operational leadership together with the ability to develop and sustain positive relationships with the community.

The position is offered under a performance based contract of up to five years. An attractive remuneration package is offered and is to be set in accordance with the Salaries and Allowances Tribunal Band 4 up to \$240,396 per annum. Salary and benefits are subject to negotiation and could include, but not limited to; base salary, superannuation, professional memberships, utilities and private use of a motor vehicle. In addition, rent free housing in a Shire owned executive residence is available. Reasonable relocation expenses will be negotiated.

An Application Package along with the Position Description can be obtained at www.koorda.wa.gov.au
Further information about the position is available by contacting Lydia Highfield on 0400 142 110.

Applications should be sent to: highfieldlydia@gmail.com or mailed to Lydia Highfield, Principal Consultant, PO Box 296, Beechboro WA 6063 by COB Monday 18th November 2024.

<u>Please Note</u>: Canvassing of Councillors will disqualify. The successful applicant is required to obtain current police clearance, pre-employment medicals, provide evidence of all claimed qualifications prior to commencing employment.

Position Description



- 1. TITLE Chief Executive Officer
- **2. LEVEL** Band 4 Salaries and Allowances Tribunal
- 3. **DEPARTMENT/SECTION** Office of the Chief Executive Officer

4. POSITION OBJECTIVES

1. Objectives of this Position

- To implement the strategic goals and objectives of the organisation.
- To ensure that Council receives professional and timely advice and support on all matters relating to the operation of the Shire of Koorda as a local government and achievement of its goals.
- To provide overall leadership and direction for the administration of the Shire of Koorda and to provide the primary link through communications and consultation between the Council and staff.

2. Within Department/Section

- Meet corporate objectives.
- Ensure that delegations are exercised within statutory requirements, Council Policies and strategic objectives.
- Lead the organisation in providing a high level of service to the Community and Elected Members.

3. Within Organisation

- Develop a corporate approach within the Senior Management Team towards achieving strategic financial management of the local government.
- Development and implementation of strategic documents, including informing strategies for the Corporate Business Plan.
- Administer the legal, statutory and election process of the local government's operation and be the chief adviser to Council on these matters.
- Foster a corporate approach to ensure effective financial controls operate within and across each functional area.
- Provide strategic direction and effective leadership to the organisation.

- Manage the preparation, review and enforcement of Council's statutes, policies and local laws including review of Council policy and delegations of authority.
- Ensure continuous improvement both in the natural and built environment and customer service.

COMPETENCY REQUIREMENTS

Note - all requirements are essential unless otherwise stated

1. Leadership

- Proven leadership at a senior management level with Local Government experience along with demonstrated intellectual capacity and an understanding of all legislation impacting on Local Government.
- Maintain effective communication and relationships with Councillors, staff and other stakeholders.
- Experience in the delivery of Integrated Planning and Reporting framework.
- Delegation skills to ensure the achievement of outcomes, accountability of senior management, staff and the development of employees' abilities.
- Extensive corporate management experience including contemporary human resource management principles, including understanding of the relevant industrial relation frameworks.
- Implementing policy and procedures in the organisation.
- Considerable experience in encouraging, promoting and facilitating sustainable economic development.
- Proven track record in Project Management along with Time Management.
- Manage the local government's infrastructure/assets.

2. Policy Implementation

- Comprehensive knowledge of public policy issues as they impact on the local government.
- Effective communication and engagement strategies including marketing, branding and implementing policy and procedures with all stakeholders.

3. Governance and Compliance

- Proven aptitude to administer the *Local Government Act (1995)* and any variation and associated legislation involved in the field of local government.
- Proven delivery of professional and timely advice to support Council in making the most informed decisions.
- Knowledge of statutory, legal and contractual obligations.

4. Financial Results

• Experience of and evidence in successful financial management.

5. Community Development

- A proven history of building and maintaining positive strategic relationships.
- Demonstrated experience in accessing grants and maximising grant opportunities.
- Experience encouraging, promoting and facilitating sustainable business development and fostering investment opportunities
- Appreciation of the culture and heritage of the Shire and how it integrates with planning and policy.

6. General Management

- Excellent interpersonal and communication skills focussing on maintaining good political astuteness, networking relationships with all stakeholders.
- An understanding of outside works in local government, including road construction and maintenance, parks and gardens and waste management.
- Degree in relevant Management is desirable, Business and/or Public Sector Administration discipline or experience that is accepted as comparable.

Note: Employment is subject to current Police Clearances and other checks

6. KEY DUTIES/RESPONSIBILITIES

- 1. Responsible for effective day to day operations of the local government.
- 2. In consultation with Council, review, develop and implement strategic and service delivery plans for the Shire.
- 3. Co-ordinate, in conjunction with the Senior Management Team, an overall system of fiscal management to reflect Council's aims and objectives.
- 4. Implement and manage the requirements of the integrated planning framework.
- 5. Formulate and implement a Human Resources Management Program, which ensures the appropriate supervision and management of the local government.
- 6. Institute a staff training program that will improve staff skills across the board, which will assist staff in focusing on service delivery to the community.
- 7. Administer the legal, statutory and election process of the local government's operations and be the chief adviser to Council on these matters to ensure the local government is operating within the statutes and all legal requirements are carried out.
- 8. On behalf of the local government, make effective representation of the issues, views, policies and needs of the local government, as necessary.
- 9. Ensure the development and maintenance of sound communications and good relationships between the local government, Government Departments, Volunteers and the Community at large.
- 10. Ensure that the road infrastructure data base is maintained, and roads grant applications are considered and lodged in a timely manner.
- 11. Ensure reports and recommendations submitted to Council are well written and based on sound judgement with appropriate recommendations.
- 12. Ensure that the Councils statutory compliance obligations are met.

7. PERFORMANCE CRITERIA

Key Result Areas and associated strategies and actions will be varied by agreement between the employee and the employer annually, during the term of the employment contract.

The performance criteria may be varied and any other criteria may be included by agreement between the parties at any time during the term of the employment contract.

8. ORGANISATIONAL RELATIONSHIPS

1. Responsible to

The President and Council of the Shire of Koorda.

2. Supervision of

All staff by delegation to relevant senior Managers.

3. Internal and External Liaison

Internal

- President and Councillors individually
- All Committees and working groups
- All Staff

External

- Community, Ratepayers, Public, Business Groups, Retailers
- Business community
- Sporting Groups
- Federal & State Governments Departments and Agencies
- Local Governments
- Media
- Primary contractors and suppliers
- Community based volunteer groups

9. EXTENT OF AUTHORITY

- All authority vested in a Chief Executive Officer under the Local Government Act (1995) and associated Regulations, Local-Laws and all other relevant Acts State and Federal Parliament.
- Authority to sign all legal documents, authorise payments and cheques as delegated and properly directed by Council.

Total Reward Package and Benefits

The position is offered under a performance based contract of up to five years. An attractive remuneration package is offered and is to be set in accordance with the Salaries and Allowances Tribunal Band 4 up to \$240,396 per annum.

Salary and benefits are subject to negotiation and could include but are not limited to; base salary and superannuation 11.5%, additional superannuation as per Council Policy, utilities, private use of a motor vehicle, professional memberships and development.

In addition, rent free housing in a Shire owned executive residence.

The Council will negotiate reasonable relocation expenses for the successful applicant. Removal expenses are restricted to furniture and personal effects, with reimbursement by the employee will be required at 100% if the Officer leaves within the first 12 months of employment, and 50% if the Officer leaves within 24 months of employment.

Applicant Notes

Thank you for your enquiry regarding the advertised position. These notes are provided to assist you in the preparation of your application and to help the selection panel assess your application.

Application:

Your application should include a covering letter explaining your interest in the position, address of the selection criteria and a current resume detailing your qualifications, experience and attributes for the position. It is essential that the information you provide is clear, concise and relevant, so that the selection panel can readily assess your claim for the position. Applicants who best demonstrate that they meet the competency requirements will be shortlisted.

Referees:

Applicants should provide the names and contact details of <u>at least two current referees</u> in their application. This will include two current supervisors who can comment on work outcomes that are relevant to this position. Referee details should be provided on the understanding that they may be contacted shortly after the close of applications without any prior notification to the applicant.

Other Documents:

It is recommended that only copies of supporting documents be enclosed with your application so as to avoid loss or damage to originals. Nonetheless, the Council may ask to sight the originals at a later time.

Interviews

Interviews will be conducted by the Council either face to face or by video link if required. The final decision on this position will be taken by Council.

Police Clearance:

The preferred applicant after the interview process will be required to provide a current police clearance.

Contact Number:

Please ensure that you provide a convenient telephone number so that you can be contacted if you are invited for an interview or there are any queries regarding your application.

Late Applications:

In fairness to all applicants, late applications cannot be received unless permission has been sought prior to the closing date.

Equal Opportunity:

Council maintains an equal opportunity policy in assessing all applications for any advertised position and provides a smoke free work environment.

Website:

The Shire maintains a website www.koorda.wa.gov.au which contains substantial information.

Declaration

It is a requirement of applicants applying for the Shire of Koorda's Chief Executive Officer Position to complete the following declaration:

To the best of my knowledge, all information contained in this application and the supporting documentation is true and accurate in every material respect. I acknowledge that it is my responsibility to inform the Shire of Koorda, or its appointed agent, should there be any change in the truth, accuracy or materiality of this information after it has been provided for the purpose of this application.

I understand that the Shire of Koorda reserves the right to verify all information in my application and that any materially false or misleading information will be sufficient reason for my rejection as an applicant, being in breach of Regulation 18E of the *Local Government (Administration) Regulations* 1996.

I understand any information obtained by the Shire of Koorda during any background checks will only be used for the purpose of verifying information contained in the application and determining my suitability for the position. Any such information obtained will be treated as strictly confidential and will only be made available to the selection panel at the time, and for the purpose, of selecting the successful applicant.

I authorise the Shire of Koorda, or its appointed agent, to make whatever background checks are considered necessary or appropriate in order to satisfy itself of my suitability for the position, and to check the accuracy of any information contained in my application or supporting information.

Full Name	
Signature	
Dated	