

LEGISLATIVE COUNCIL

LOCAL GOVERNMENT AMENDMENT (IMPROVED GOVERNANCE) BILL 2015

(Amendments and New Clause to be proposed in Committee by Mr DAVIS)

NEW CLAUSE

1. Insert the following New Clause to follow clause 8—
 - 'A **New section 94AA inserted**
After section 94 of the Principal Act **insert**—
"94AA Chief Executive Officer Employment Matters Committee
 - (1) A Council must establish a Chief Executive Officer employment matters committee.
 - (2) A Chief Executive Officer employment matters committee is an advisory committee.
 - (3) A Chief Executive Officer employment matters committee is to be constituted by the chairperson and at least 2 Councillors.
 - (4) The chairperson of a Chief Executive Officer employment matters committee must—
 - (a) not be a Councillor; and
 - (b) not be a member of Council staff; and
 - (c) be suitably qualified.
 - (5) The functions and responsibilities of a Chief Executive Officer employment matters committee are—
 - (a) to make recommendations to Council on contractual matters relating to the Chief Executive Officer or the person appointed to act as the Chief Executive Officer including the following—
 - (i) the appointment of the Chief Executive Officer;
 - (ii) remuneration and conditions of appointment of the Chief Executive Officer;
 - (iii) any extension of the appointment of the Chief Executive Officer under section 94(4); and
 - (b) to conduct performance reviews of the Chief Executive Officer; and
 - (c) to perform any other prescribed functions or responsibilities.
 - (6) A Council may only pay a fee to the chairperson of the Chief Executive Officer employment matters committee.".
2. Clause 15, page 13, line 4, omit "15" and insert "16".

3. Clause 76, page 65, line 2, omit "12" and insert "13".
4. Clause 76, page 65, line 28, omit "12" and insert "13".
5. Clause 76, page 67, line 6, omit "12" and insert "13".
6. Clause 76, page 67, line 33, omit "39" and insert "40".
7. Clause 76, page 68, line 11, omit "65" and insert "66".
8. Clause 92, line 27, omit "78" and insert "79".
9. Clause 92, line 28, omit "89" and insert "90".
10. Clause 94, line 21, omit "93" and insert "94".
11. Clause 94, line 28, omit "93" and insert "94".