

**Shire of Bridgetown-Greenbushes
Pulled Items – 27 April 2023**

(Where more than 1 Councillor has pulled an Item, their comments/alternative motions appear in the order in which they were received)

Item No.	Report	Pulled By	Page No	Reason	Alternative Motion (if required)	*
C.02/0423	Elected Member Committee Membership to Fill Vacancies	Cr Rose	5	Update the Instrument of Appointment of the CEO Performance Review Committee to better reflect the intent and to clarify the objective of the Committee.	Parts 1-6 unchanged. Add a new Part 7 to read: 7. Amend the Instrument of Appointment for the CEO Performance Review Committee to change the objective of the Committee to – “to facilitate the CEO’s performance review and associated processes in order to measure and improve performance against specific and agreed goals / targets, but also to increase future potential and value to Council and Shire, as well as using the system to recognise and potentially reward achievement. “	
C.02/0423	Elected Member Committee Membership to Fill Vacancies	Cr Lansdell	5	Both the police representative and Greenbushes CRC have confirmed they do not have the capacity to sit on this committee. The 8 community representatives left on the list are sufficient for this committee to achieve its outcomes. With the new policy, a councillor will chair the advisory committees from October 2023. Two councillors will allow greater flexibility and continuity if one councillor is absent.	Parts 1, 2, 3, 4 and 6 unchanged. Change Part 5 to read: 5. Appoint _____ to fill the vacancy on the Youth Services Advisory Committee and amend the Instrument of appointment to remove 1 representative from Police, 1 representative from the Greenbushes Community Resource Centre, 1 representative from the justice sector and 1 representative from the community, to reduce the service agency and community group representatives to a	

					total of 8 plus two councillors.	
C.02/0423	Elected Member Committee Membership to Fill Vacancies	CEO	5	Pulled for absolute majority & to call for committee representative nominations	Note if more nominations than vacancies are received for committee positions a secret ballot will be held.	
C.04/0423	Rolling Action Sheet	CEO	11	Pulled for discussion		

** Please tick the box(es) on the far right hand side of the table above if you have discussed your Alternative Motion or Question(s) with the author of the Item(s) being Pulled*