



Shire of Menzies

CEO SELECTION COMMITTEE MEETING

MINUTES

SECTION 5.9 (2)(d) LGA 1995

Committee Brief:

To recommend to the Council a person to be appointed as CEO of the Shire of Menzies pursuant to Section 5.36 of the Local Government Act 1996 and the Local Government (Administration) Regulations 1996

A meeting of the CEO Selection Committee was held in the Council Chambers, 124 Shenton Street, Menzies, at 9.45am on Friday 7 August 2026.

Rob Stewart
Acting Chief Executive Officer

Committee Members:

Cr P Warner, Cr S Sudhir, Cr J Dwyer and Mr S Tweedie
(Council Resolution-055/26)

Resolution Numbers CSC 009/26 to CSC 014/26

TABLE OF CONTENTS

1	DECLARATION OF OPENING	3
2	RECORD OF ATTENDANCE	3
3	DISCLOSURES OF INTEREST	3
4	CONFIRMATION/RECEIVAL OF MINUTES.....	3
5	MEETING CLOSED TO THE PUBLIC	4
6	SUSPENSION OF MEETING PROCEDURES.....	4
7	REPORT	4
8	RESUMPTION OF MEETING PROCEDURES	5
9	MEETING REOPENED TO THE PUBLIC.....	5
10	NEXT MEETING.....	6
11	CLOSURE OF MEETING.....	6

1 DECLARATION OF OPENING

The Presiding Member declared the meeting open at 9.46am.

2 RECORD OF ATTENDANCE

Committee Members: Cr P Warner, Presiding Member
Cr S Sudhir
Cr J Dwyer
Mr S Tweedie – Independent Member

Recruitment Consultant: Ms L Highfield

Mr S Tweedie agreed to act as the minute secretary.

3 DISCLOSURES OF INTEREST

All Committee Members confirmed that as a consequence, there may be a perception that their impartiality on the matter may be affected. All declared that they will consider this matter on its merits and vote accordingly.

Name	Interest	Nature of Interest
Cr P Warner, Presiding Member	Impartiality	Knows some of the applicants in a professional capacity
Cr S Sudhir	Impartiality	Knows some of the applicants in a professional capacity
Cr J Dwyer	Impartiality	Knows some of the applicants in a professional capacity.
Mr S Tweedie	Impartiality	Knows some of the applicants in a professional capacity.

4 CONFIRMATION/RECEIVAL OF MINUTES

Committee Resolution Number:	CSC 009/26
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Moved **Mr S Tweedie** **Seconded** **Cr S Sudhir**

That the Minutes of the CEO Selection Committee Meeting held on 23 July 2026 be confirmed as a true and correct record.

Carried	4 / 0
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For: Cr P Warner, Cr S Sudhir, Cr J Dwyer and Mr S Tweedie
Against: Nil

5 MEETING CLOSED TO THE PUBLIC

Committee Resolution Number:	CSC 010/26
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Moved **Cr J Dwyer** **Seconded** **Cr S Sudhir**

That pursuant to Section 5.23(2)(b) of the Local Government Act 1995, the meeting be closed to members of the public to deal with matters relating to the recruitment or employment of the CEO or a senior employee.

Carried	4 / 0
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For: Cr P Warner, Cr S Sudhir, Cr J Dwyer and Mr S Tweedie
Against: Nil

6 SUSPENSION OF MEETING PROCEDURES

Committee Resolution Number:	CSC 011/26
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Moved **Cr J Dwyer** **Seconded** **Mr S Tweedie**

That in accordance with cl 17.1 of the Shire of Menzies Meeting Procedures Local Law 2021 that so much of the Meeting Procedures be suspended, to allow Committee Members to speak for longer than would otherwise be permitted, to speak more than once, as the case might be, and to be permitted to address each other by first names, to ensure a full and frank discussion of the matters on the agenda.

Carried	4 / 0
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For: Cr P Warner, Cr S Sudhir, Cr J Dwyer and Mr S Tweedie
Against: Nil

7 REPORT

Applicant interviews were undertaken with 3 candidates, in accordance with the previous Committee resolution (1 candidate withdrew prior to interviews).

8 RESUMPTION OF MEETING PROCEDURES

Committee Resolution Number:	CSC 012/26
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Moved **Mr S Tweedie** **Seconded** **Cr P Warner**

That Meeting Procedures be resumed.

Carried	4 / 0
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For: Cr P Warner, Cr S Sudhir, Cr J Dwyer and Mr S Tweedie

Against: Nil

9 MEETING REOPENED TO THE PUBLIC

Committee Resolution Number:	CSC 013/26
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Moved **Mr S Tweedie** **Seconded** **Cr P Warner**

That the meeting be reopened to the members of the public.

Carried	4 / 0
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For: Cr P Warner, Cr S Sudhir, Cr J Dwyer and Mr S Tweedie

Against: Nil

MOTION:

Committee Resolution Number:	CSC 014/26
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Moved **Cr P Warner** **Seconded** **Cr J Dwyer**

That Committee members consider the interviews and a further Committee meeting be held on Tuesday, 11 August 2026 commencing at 9am, to determine which two candidates are to be interviewed in person.

Carried	4 / 0
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For: Cr P Warner, Cr S Sudhir, Cr J Dwyer and Mr S Tweedie

Against: Nil

10 NEXT MEETING

The next meeting of the CEO Selection Committee will be held on 11 August 2026 at the Council Chambers, 124 Shenton Street, Menzies commencing at 9am.

11 CLOSURE OF MEETING

The Presiding Member declared the meeting closed at 1.50pm.