

## COUNCIL POLICY NO 4.7 ACTING CHIEF EXECUTIVE OFFICER

#### 1.0 STATEMENT

Section 5.36 of the *Local Government Act 1995* (Act) requires that a local government is to employ a person to be the Chief Executive Officer (CEO).

In the absence of the CEO e.g. annual leave, long service leave, extended personal leave or travel, it is appropriate for a person to be appointed to act in the position of CEO with all its functions and delegated authority.

## 2.0 SCOPE

This Policy applies to the Chief Executive Officer or his/her duly authorised representative.

#### 3.0 OBJECTIVE

- To appoint approved internal employees of the Resource Recovery Group that details who steps into the role in the position of Acting CEO during periods of absence of the CEO no longer than six (6) weeks.
- 2. To ensure that the Council approves the appointment of an Acting CEO for periods that are longer than six (6) weeks in accordance with the Act.

#### 4.0 ROLES & RESPONSIBILITIES

#### Council

The Regional Council is to review and approve the CEO's recommended list of suitable employees to act in the CEO's absence.

Where the CEO is absent for more than six (6) weeks, the Council shall appoint a person who meets the criteria of the Act and regulations to the position of Acting CEO.

Where the CEO is absent, the Council may by council resolution appoint a person who is not an employee and meets the criteria of the Act and regulations to the position of Acting CEO.

#### **Chief Executive Officer**

The Chief Executive Officer is to recommend to Council and maintain a current list of duly suitable employees available to undertake the role and functions of the CEO during the CEO's absence being no longer that 6 weeks.

Prior to the CEO commencing each leave period, the CEO is to inform the Regional Council, committee members and Resource Recovery Group workforce, of the authorised person who will be Acting CEO during the CEO's absence.

The Chief Executive Officer may recommend to Council a suitable person who is not a Resource Recovery Group employee to undertake the position of Acting CEO during the CEO's absence.

Annual and Long service leave for the CEO is to be approved by the Chairman and completed using the appropriate Resource Recovery Group leave application process.

Issued: February 2025	Review Date: February 2027	Title: COUNCIL POLICY NO 4.7 Acting Chief Executive Officer	Version 9	
Prepared: EMGC	Reviewed by: EMGC	Approved: CEO	Page <b>1</b> of <b>2</b>	
Printed documents are not controlled. Check the electronic version for the latest version				



# COUNCIL POLICY NO 4.7 ACTING CHIEF EXECUTIVE OFFICER

## 5.0 CONTENT

The following Resource Recovery Group employees are recommended and authorised to undertake the role of acting CEO during the CEO's absence not exceeding 6 weeks.

Mr Brendan Doherty	Executive Manager Strategic Projects
Ms Ann Johnson	Executive Manager Governance & Culture
Mr Xabier Urresti	Executive Manager Operations

The remuneration payment for higher duties shall be based on experience, skills and qualifications and any additional workload during the period as acting CEO.

The CEO and authorised employee shall agree on an appropriate remuneration or in the case of a Council appointment, the Chairman and person.

NB: The Acting CEO does not automatically receive the same remuneration package as the CEO.

## 6.0 REFERENCES & REVIEW

Statutory Compliance	<ul> <li>Local Government Act 1995, section 5.36</li> <li>Local Government Administration Regulations 18C</li> </ul>		
Organisational Compliance	Leave Approval		
Approved by	Regional Council		
Next Revision Date	February 2027		
Related Documents	HR Policy Higher Duties Leave Form/Electronic Leave Portal Higher Duties for Employees Form		
Policy Administration	Responsible Officer Review Cy		
Corporate	Chief Executive Officer Biennial		
Risk Rating	Operational Risk Register – High		
Location of document	Resource Recovery Group Website – Members Area Staff Intranet 9 Aldous Place, Booragoon – Corporate Services 350 Bannister Road, Canning Vale – staff room		

## 7.0 DOCUMENT CONTROL REGISTER

Date	Review	No.	Author	Resp Officer	Council
2012	Original	1	DCS	CEO	23/02/2012
2014	Review	2	EMCS	CEO	27/02/2014
2016	Review	3	EMCS	CEO	25/02/2016
2018	Review	4	EMCS	CEO	15/02/2018
2020	Review	5	EMCS	CEO	27/02/2020
2022	Review	6	MGC	CEO	25/02/2022
2023	Review	7	MGC	CEO	25/05/2023
2024	Update	8	EMGC	CEO	23/05/2024
2025	Update	9	EMGC	CEO	20/02/2025

Issued: February 2025	Review Date: February 2027	Title: COUNCIL POLICY NO 4.7 Acting Chief Executive Officer	Version 9	
Prepared: EMGC	Reviewed by: EMGC	Approved: CEO	Page <b>2</b> of <b>2</b>	
Printed documents are not controlled. Check the electronic version for the latest version				