

**MINUTES OF CITY OF MOUNT GAMBIER
CHIEF EXECUTIVE OFFICER SELECTION PANEL MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, , MOUNT GAMBIER
ON WEDNESDAY, 11 NOVEMBER 2020 AT 4.30 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Paul Jenner, Cr Sonya Meziniec, Cr Frank Morello

OFFICERS IN ATTENDANCE: Manager Governance and Property - Mr M McCarthy

1 ACKNOWLEDGEMENT OF COUNTRY

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

2 APOLOGY(IES)

Nil

3 CONFIRMATION OF MINUTES

Nil

4 QUESTIONS WITHOUT NOTICE

Nil

5 CONFIDENTIAL ITEMS

5.1 CHIEF EXECUTIVE OFFICER - RECRUITMENT CONSULTANCY SELECTION – REPORT NO. AR20/74663

COMMITTEE RESOLUTION

Moved: Cr Frank Morello
Seconded: Cr Sonya Meziniec

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Chief Executive Officer Selection Panel orders that all members of the public, except Mayor L Martin, Councillors P Jenner, S Meziniec and F Morello and Council Officer M McCarthy be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 5.1 AR20/74663 Chief Executive Officer - Recruitment Consultancy Selection.



The Chief Executive Officer Selection Panel is satisfied that, pursuant to section 90(3) (b) and (d) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is
 - conducting business; or
 - proposing to conduct business; or
 - to prejudice the commercial position of the Council
- commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected:
 - to prejudice the commercial position of the person who supplied the information, or
 - to confer a commercial advantage on a third party

The Chief Executive Officer Selection Panel is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the information to be considered includes commercial information of consultancies that expressed interest, the disclosure of which could reasonably be expected to confer advantage on a third party.

CARRIED

COMMITTEE RESOLUTION

Moved: Cr Paul Jenner

Seconded: Cr Frank Morello

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 5.1 AR20/74663 Chief Executive Officer - Recruitment Consultancy Selection and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (b) and (d) be kept confidential and not available for public inspection until 12 months after the execution of a consultancy agreement, with the name of the successful recruiting firm and contract value to be released upon execution of a consultancy agreement.
2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED



6 MEETING CLOSE

The Meeting closed at 4.42 p.m.

The minutes of this meeting were confirmed at the Chief Executive Officer Selection Panel held on.

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PRESIDING MEMBER

