

Reference: AF18/584

MAYOR MARTIN
CR HOOD
CR MEZINEC
CR MORELLO
CR PERRYMAN
CC: CR AMOROSO
CR BRUINS
CR GRECO
CR JENNER

NOTICE is given that I have called a Special Meeting of the Chief Executive Officer (CEO) Selection and Recruitment Committee to be held in the Office of the Mayor, Civic Centre, 10 Watson Terrace, Mount Gambier, on the following date and time:

Friday 14 December 2018 – Office of the Mayor, Civic Centre (commencing at 7.30 a.m.)

For the purpose of:

1. Consideration and recommendation of a preferred recruitment agency for the CEO selection and recruitment process.

The Meeting Agenda is attached.



Lynette MARTIN OAM
MAYOR

11 December 2018
LD

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AGENDA OF CEO SELECTION AND RECRUITMENT COMMITTEE MEETING

Meeting to be held in the Mayor's Office, Civic Centre, 10 Watson Terrace, Mount Gambier on
Friday, 14 December 2018 at 7:30 a.m.

PRESENT Mayor Lynette Martin OAM (Presiding Member)

Cr Ben Hood
Cr Sonya Meziniec
Cr Frank Morello
Cr Steven Perryman

COUNCIL OFFICERS Procurement Officer - Mrs L Hinton

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.

1. APOLOGY(IES)

Apology(ies) received from Cr

That the apology from Cr be received.

Moved: Seconded:

2. CEO SELECTION AND RECRUITMENT COMMITTEE REPORTS

CEO Selection and Recruitment Committee Reports commence on the following page.



3. CONFIDENTIAL ITEMS

3.1. Consideration for Exclusion of the Public

Item No. 3.2

The following Agenda Item be received, discussed and considered in confidence by excluding the public pursuant to Section 90(2) of the Local Government Act 1999, and an order be made that the public (with the exception of Mayor L Martin, Councillors – B Hood, S Mezinac, F Morello, S Perryman and Council Officers – L Hinton) be excluded from the meeting in order for the Agenda Item Request for Quote – CEO Selection and Recruitment to be considered in confidence.

The Council is satisfied that, pursuant to section 90(3)(k) of the Act the information to be received, discussed or considered in relation to the Agenda Item is information associated with:

(k) tender for the provision of services.

The tenders being considered contain pricing information and other competitive service information, the release of which would prejudice the position of the provider(s) and Council in negotiation and use of the services.

Item No.	Subject Matter	S90(3) Grounds
3.2	Request for Quote – CEO Selection and Recruitment – AR18/51627 File Ref: AF18/584	(k)

Moved:

Seconded:

