

## **MINUTES OF CEO SELECTION AND RECRUITMENT COMMITTEE SPECIAL MEETING**

Meeting 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 MEMBERS** Cr Paul Jenner  
**AS OBSERVERS**

**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)**

Nil

### **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, Cr Jenner 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: Cr Perryman

Seconded: Cr Mezinac

Carried



### 3.3. Consideration for Keeping Items Confidential

That an order be made pursuant to Section 91(7) and recorded in the publicly released version of the minutes in accordance with Section 91(9) of the Local Government Act, 1999 that the document in relation to Item 1 which has been considered by the Council on a confidential basis pursuant to Section 90(3) be kept confidential.

Item No.	Subject Matter	S90(3) Grounds	Element To Be Kept Confidential	Duration
3.2	Request for Quote – CEO Selection and Recruitment	(k)	All details including tabled attachments.	Until a replacement CEO has commenced employment.
			Resolution a & b to be released on execution of a service agreement.	

Moved: Cr Perryman

Seconded: Cr Morello

Carried



#### 4. MOTION WITHOUT NOTICE

##### 4.1 HUMAN RESOURCE MANAGEMENT - Appointment of Interim Chief Executive Officer AF18/584

COMMITTEE RECOMMENDATION
(a) The information from Mr Graeme Maxwell outlining his terms and conditions to act as Interim CEO be noted.
(b) Committee agreed on the appointment of Mr Graeme Maxwell to fill the role of Interim CEO to commence Monday 18 February 2019 and through to Friday 17 May 2019.



Moved: Cr Hood

Seconded: Cr Morello

Carried

Meeting closed at 8.25 a.m.

AR18/52403

CONFIRMED THIS

DAY OF

2018

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PRESIDING MEMBER

