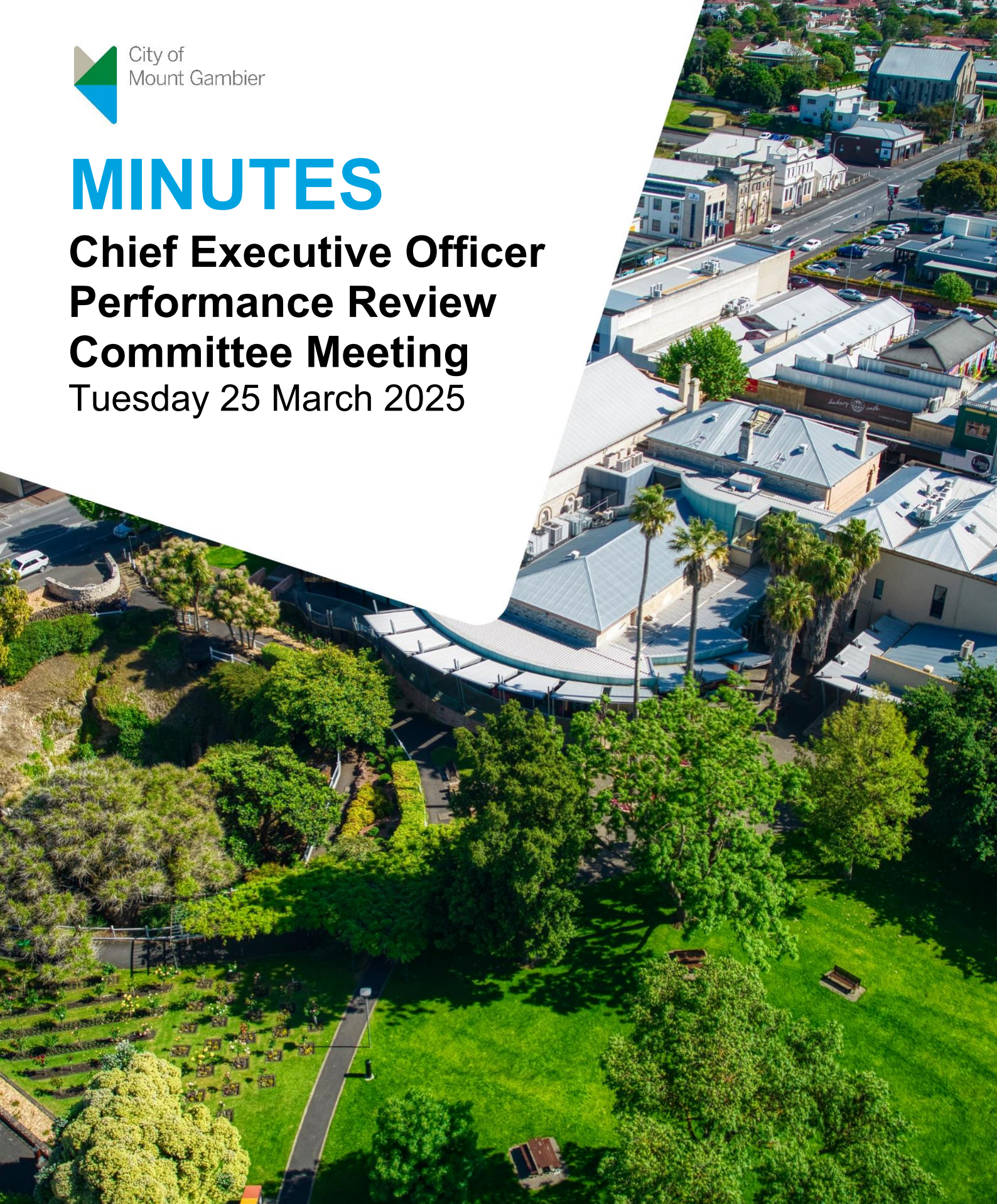


# MINUTES

## Chief Executive Officer Performance Review Committee Meeting Tuesday 25 March 2025



**Minutes of the Chief Executive Officer Performance Review Committee held at:**

**Time:** 4:00 pm  
**Date:** Tuesday 25 March 2025  
**Location:** Council Chamber - Civic Centre  
10 Watson Terrace, Mount Gambier



**PRESENT:** Mayor Lynette Martin (OAM)  
Cr Max Bruins  
Cr Josh Lynagh  
Cr Sonya Meziniec  
Cr Frank Morello

**IN**  
**ATTENDANCE:** Cr Paul Jenner

**OFFICERS IN** General Manager Corporate and Regulatory Services - Mrs J Fetherstonhaugh  
**ATTENDANCE:** Executive Administrator - Mrs A Pasquazzi  
Executive Administrator - Mrs S Spears

**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 FIRST NATIONS PEOPLES HAVE WITH THE LAND.**

**2 APOLOGIES**

Nil

**3 CONFIRMATION OF MINUTES**

**3.1 CONFIRMATION OF MINUTES**

**COMMITTEE RESOLUTION CEOPR 2025/12**

Moved: Cr Max Bruins

Seconded: Cr Josh Lynagh

That the minutes of the Chief Executive Officer Performance Review Committee Meeting held on 11 February 2025 be confirmed as an accurate record of the proceedings of the meeting.

**CARRIED**

**4 QUESTIONS WITHOUT NOTICE**

Nil

**5 REPORTS**

Nil

**6 URGENT MOTIONS WITHOUT NOTICE**

Nil

## 7 CONFIDENTIAL ITEMS

### 7.1 INDEPENDENT SPECIALIST SUPPORT SELECTION

#### **RESOLUTION CEOPR 2025/10**

Moved: Cr Frank Morello

Seconded: Cr Sonya Mezinec

#### **CONSIDERATION FOR EXCLUSION OF THE PUBLIC**

Pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all members of the public, except the Mayor, Councillors, Cr Paul Jenner, J Fetherstonhaugh, A Pasquazzi and S Spears be excluded from attendance at the meeting for the receipt and consideration in confidence of Independent Specialist Support Selection.

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

- (b) information the disclosure of which -
  - (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
  - (ii) would, on balance, be contrary to the public interest.
- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which -
  - (i) 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; and
  - (ii) would, on balance, be contrary to the public interest.

The Council 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 matter relates to consideration of submissions for the provision of consultancy services which includes commercial information the disclosure of which would confer benefit on third parties and prejudice the commercial position of Council in obtaining best value on behalf of the community.

**CARRIED**

**RESOLUTION CEOPR 2025/12**

Moved: Cr Frank Morello

Seconded: Cr Josh Lynagh

**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 Independent Specialist Support Selection and its attachments, resolution/s and minutes arising from the report, having been considered by the Council in confidence under:
  - (b) information the disclosure of which -
    - (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
    - (ii) would, on balance, be contrary to the public interest.
  - (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which -
    - (i) 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; and
    - (ii) would, on balance, be contrary to the public interest.

be kept confidential and not available for public inspection until 2 years have elapsed with the name and value of the selected supplier be released immediately upon execution of a contract.
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**

**8 MEETING CLOSE**

The meeting closed at 4:10 pm.

The minutes of this meeting were confirmed at the Chief Executive Performance Review Committee Meeting held on DD MMMM YYYY.

.....  
**PRESIDING MEMBER**

**9 ATTACHMENT - PREVIOUS COMMITTEE MINUTES**