

**DESIGNATED INFORMAL GATHERING  
CONSULTANT DISCUSSION – CEO SELECTION PANEL  
3.45 PM, THURSDAY 19 NOVEMBER 2020**

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RECORD OF PROCEEDINGS  
3.45 pm, Thursday 19 November 2020  
Via Electronic Means  
10 Watson Terrace, Mount Gambier

**GUESTS PRESENT:**

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Mr Philip Morton  
Mr Jason Barrington

**MEMBERS PRESENT:-**

**STAFF PRESENT:-**

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Mayor Lynette Martin  
Deputy Mayor Cr Sonya Meziniec  
Cr Frank Morello  
Cr Paul Jenner

**MEMBERS APOLOGIES:-**

**LEAVE OF ABSENCE:-**

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**DISCUSSION:**

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Introduction of CEO Recruitment Committee with recruitment company Morton Philips  
Discussion of recruitment methodology  
Attributes required of CEO  
Recruitment Committee to sign confidentiality agreement

Discussion closed at 4.30 p.m.