



CONFIDENTIAL MINUTES

of

CONFIDENTIAL CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE MEETING

*Pursuant to the provisions of Section 84(1) of the
Local Government Act 1999*

HELD IN

**COMMITTEE ROOM
PLAYFORD CIVIC CENTRE
10 PLAYFORD BOULEVARD, ELIZABETH**

ON

**MONDAY, 6 JANUARY 2020
AT 5:30PM**

The meeting went into confidence at 5:40 pm.

ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER - MAYOR GLENN DOCHERTY *(From 5:44 pm)*

Cr Marilyn Baker

Cr David Kerrison

Cr Peter Rentoulis

Also in attendance for the meeting:

Chief Executive Officer

Acting Senior Manager, Governance

Representatives from Morton Philips

Representative from Ashby Magro

Mr Sam Green

Ms Susie Reichstein

Mr Phil Morton

Mr Richard Altman

Ms Allison Ashby

**8.1 CEO REVIEW SERVICES SELECT REQUEST FOR QUOTE (RFQ)
SHORTLIST**

Responsible Executive Manager : Sam Green

B. THE BUSINESS MATTER

Morton Philips representatives Mr Morton and Mr Altman entered the meeting at 5:42 pm.

Mayor Glenn Docherty entered the meeting at 5:44 pm and assumed the role of Presiding Member.

Morton Philips representatives Mr Morton and Mr Altman left the meeting at 6:13 pm.

Ashby Magro representative, Ms Ashby entered the meeting at 6:23 pm.

Ashby Magro representative, Ms Ashby left the meeting at 6:48 pm.

COMMITTEE RESOLUTION

3882

Moved: Cr Baker

Seconded: Cr Rentoulis

The Committee delegate the CEO to undertake reference checks with CEOs who have engaged the services of Morton Philips and Ashby Magro and provide feedback to the Committee at a meeting to be held at 6:30pm, Tuesday 28th January 2020.

CARRIED

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE**COMMITTEE RESOLUTION****3883****Moved: Cr Baker****Seconded: Cr Rentoulis**

- 1) Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 8.1 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Section 90 (3) (d) of the Local Government Act 1999:

- Report for Item 8.1

This order shall operate until further order and will be considered at the annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of the Local Government Act 1999.

- 2) Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 8.1 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Section 90 (3) (d) of the Local Government Act 1999:

- Minutes for Item 8.1

This order shall operate until such time that the successful and unsuccessful tenderers for CEO review services are notified of the outcome of the select Request for Quote.

The Committee authorise the CEO to conduct appropriate reference checks.

CARRIED

The meeting reopened to the public at 7:06 p.m.