



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

**TUESDAY, 28 JANUARY 2020
AT 6:30PM**

The meeting went into confidence at 6:31pm

ATTENDANCE RECORD

PRESIDING MEMBER - MAYOR GLENN DOCHERTY

Deputy Mayor Marilyn Baker

Cr David Kerrison

Cr Peter Rentoulis

Also in attendance for the meeting:

Chief Executive Officer

Manager, Governance, Risk & WHS

Mr Sam Green

Ms Christie Russell

8.1 CEO REVIEW SERVICES PROVIDER SELECTION
Responsible Executive Manager : Sam Green

B. THE BUSINESS MATTER

COMMITTEE RESOLUTION

3887

Moved: Cr Baker

Seconded: Cr Rentoulis

- 1) The Committee appoint Ashby Magro as the provider for CEO review services for a period of three years, plus two.
- 2) The Committee request the CEO and relevant staff prepare a draft contract with Ashby Magro to be brought back to the Committee for approval.
- 3) The Committee agree the contract should include a mutual termination clause, in addition to the standard contract termination clause regarding non-performance or breach, that allows each party to terminate without substantiation. Clause to read: "Each party may terminate this agreement upon providing 10 working days notification to the other party."

CARRIED

C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

3888

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
- Attachment 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.

CARRIED