



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, 18 FEBRUARY 2020
AT 6:30PM**

The meeting went into confidence at 6:34pm

ATTENDANCE RECORD

Deputy Mayor Marilyn Baker

Cr David Kerrison

Cr Peter Rentoulis

Also in attendance for the meeting:

Chief Executive Officer

Mr Sam Green

Acting Manager, Governance, Risk &
WHS

Ms Christie Russell

Acting Senior Manager – Corporate
Services

Mr Mike Brunings

8.1 CEO REVIEW SERVICES PROVIDER - PROPOSED CONTRACT FOR APPROVAL
Responsible Executive Manager : Christie Russell

B. THE BUSINESS MATTER

COMMITTEE RESOLUTION

3913

Moved: Cr Kerrison

Seconded: Cr Rentoulis

That the CEO Performance Review Committee endorse the Ashby Magro Contract (Attachment 1), with the following amendment:

- **Page 24 of the contract – align the extension term under 1. – Scope of Work with Item 11 of the Schedule, being “One (2) year term commencing on 19 February 2023 and expiring on 18 February 2025; to be offered at the sole discretion of City of Playford”**

CARRIED

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

COMMITTEE RESOLUTION

3914

Moved: Cr Rentoulis

Seconded: Cr Kerrison

- 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

The meeting re-opened to the public at 6:38pm