



# 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, 18 MARCH 2019  
AT 5:30PM**

The meeting went into confidence at 6:05 pm.

### ATTENDANCE RECORD

#### 1.1 Present

#### **PRESIDING MEMBER - MAYOR GLENN DOCHERTY**

Cr Marilyn Baker

Cr David Kerrison

Cr Peter Rentoulis

#### Also in attendance for the meeting:

Executive Officer

Ms Rosemary Munslow

Minute Taker

Ms Susie Reichstein

**9.1 CHIEF EXECUTIVE OFFICER RECRUITMENT PROCESS****Responsible Executive Manager :** Rosemary Munslow**B. THE BUSINESS MATTER****COMMITTEE RESOLUTION****3454****Moved:** Cr Baker**Seconded:** Cr Rentoulis**That the Committee recommend to the Council:**

- 1) That the Council endorse the Draft Position Description as outlined in attachment 2, with Position Identification part 1.3 amended to state the CEO to report direct to Council.
- 2) That the Council authorise the CEO Review Committee to proceed with the engagement of a recruitment agency.
- 3) That the Council consider and adopt the Selection Criteria for the CEO position.

**CARRIED****C. PROCEDURAL DECISION - 1 TO DECIDE HOW LONG ITEM 9.1 IS TO BE KEPT IN CONFIDENCE****COMMITTEE RESOLUTION****3455****Moved:** Cr Baker**Seconded:** Cr Rentoulis

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 9.1 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 9.1
- Attachment(s) for Item 9.1
- Decision for Item 9.1

This order shall operate until such time as the new CEO has been appointed.

**CARRIED**

The meeting reopened to the public at 6:31 p.m.