



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, 8 APRIL 2019
AT 5:30PM**

The meeting went into confidence at 5:33 pm.

ATTENDANCE RECORD

PRESIDING MEMBER - MAYOR GLENN DOCHERTY

Cr Marilyn Baker

Cr David Kerrison

Cr Peter Rentoulis

Also in attendance for the meeting:

Executive Officer

Mrs Rosemary Munslow

Minute Taker

Ms Susie Reichstein

9.1 CEO RECRUITMENT SERVICES TENDER SCOPE
Responsible Executive Manager : Rosemary Munslow

B. THE BUSINESS MATTER

COMMITTEE RESOLUTION

3505

Moved: Cr Kerrison

Seconded: Cr Rentoulis

That the Committee endorse the CEO Recruitment Services Scope (Attachment 1) for seeking Request for Quotes (RFQ) for recruitment services with the following amendments:

- **Request information on experiences and past relationships with the City of Playford;**
- **Request an outline of the due diligence approach to background checks of applicants; and**
- **Request examples of any value added services provided to other organisations.**

CARRIED

C. PROCEDURAL DECISION - 1 TO DECIDE HOW LONG ITEM 9.1 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

3506

Moved: Cr Rentoulis

Seconded: Cr Kerrison

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) (b) 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 that the tender document seeking recruitment services is released to the market.

CARRIED

The meeting reopened to the public at 5:53 p.m.