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, 27 MAY 2019
AT 5:30PM

Confidential

The meeting went into confidence at 5:40pm.

ATTENDANCE RECORD

PRESIDING MEMBER - MAYOR GLENN DOCHERTY
Cr Marilyn Baker Cr David Kerrison

Also in attendance for the meeting:

Senior Manager Corporate Services	Mrs Rosemary Munslow
Minute Taker	Ms Janine Harding
Local Government Association of South Australia	Steve Nolis
Local Government Association of South Australia	Deirdre Albrighton
Local Government Association of South Australia	Sandra Klein
Local Government Association of South Australia	Sarah Ryan
McArthur Management Services (SA Pty Ltd)	Heather Oliver
McArthur Management Services (SA Pty Ltd)	Rebecca Hunt
AME Recruitment Pty Ltd	Adam Kennedy
AME Recruitment Pty Ltd	Mark McShane

9.1 RECRUITMENT AGENCY SERVICES TENDER EVALUATION
Responsible Executive Manager : Rosemary Munslow

B. THE BUSINESS MATTER

Steve Nolis, Deirdre Albrighton, Sandra Klein and Sarah Ryan from Local Government Association of South Australia entered the meeting at 5:40pm to present to the Committee on their recruitment services submission.

Steve Nolis, Deirdre Albrighton, Sandra Klein and Sarah Ryan from Local Government Association of South Australia left the meeting at 6:10pm.

Heather Oliver & Rebecca Hunt from McArthur Management Services (SA Pty Ltd) entered the meeting at 6:10pm to present to the Committee on their recruitment services submission.

Heather Oliver & Rebecca Hunt from McArthur Management Services (SA Pty Ltd) left the meeting at 6:45pm.

Adam Kennedy & Mark McShane from AME Recruitment Pty Ltd entered the meeting at 6:50pm to present to the Committee on their recruitment services submission.

Adam Kennedy & Mark McShane from AME Recruitment Pty Ltd left the meeting at 7:15pm.

COMMITTEE RESOLUTION **3565**

Moved: Cr Baker **Seconded: Cr Kerrison**

That after evaluating the submissions received for Recruitment Agency services the Committee engage Local Government Association SA Recruitment to undertake an initial workshop to identify the attributes of a Chief Executive Officer and define the scope for the recruitment process.

CARRIED

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

COMMITTEE RESOLUTION **3566**

Moved: Cr Baker **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 reasons to deal with this item in confidence pursuant to Section 90 (3) (d) of the Local Government Act 1999:

- Minutes for Item 9.1

This order shall operate until the contract has been signed by the successful Recruitment Agency, or will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the Local Government Act 1999, whichever comes first.

CARRIED

The meeting reopened to the public at 8:09pm.

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