



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**

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
Minute Taker

Local Government Association of South Australia
Local Government Association of South Australia
Local Government Association of South Australia
Local Government Association of South Australia
McArthur Management Services (SA Pty Ltd)
McArthur Management Services (SA Pty Ltd)
AME Recruitment Pty Ltd
AME Recruitment Pty Ltd

Mrs Rosemary Munslow
Ms Janine Harding
Steve Nolis
Deirdre Albrighton
Sandra Klein
Sarah Ryan
Heather Oliver
Rebecca Hunt
Adam Kennedy
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.