



CONFIDENTIAL MINUTES

of

CONFIDENTIAL SPECIAL CHIEF EXECUTIVE OFFICER SELECTION PANEL 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, 21 JULY 2015
AT 12:00PM**

The meeting went into confidence at 12:08 pm.

ATTENDANCE RECORD

(PRESIDING MEMBER - MAYOR GLENN DOCHERTY)

Cr Duncan MacMillan

Cr Adam Sherwood

Cr Carol Muzyk

Also in attendance for the meeting:

External Consultant

Ms Jane Jeffreys

5.1 CHIEF EXECUTIVE OFFICER RECRUITMENT PROCESS**A. COUNCIL/COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE**

No action – this motion passed in the open section

B. THE BUSINESS MATTER

Presenter: Ms Jane Jeffreys

Outcome: Committee developed and agreed upon interview questions, scoring, schedule and agreed process to update applicants for the position of Chief Executive Officer.

Cr Adam Sherwood left the meeting at 1:21pm

C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 5.1 IS TO BE KEPT IN CONFIDENCE**STAFF RECOMMENDATION**

That pursuant to Section 90(2) and 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 5.1 be kept confidential:

- Report for Item 5.1 will be held for a period of two (2) years after which they will be destroyed.
- Attachment(s) for Item 5.1 will be held for a period of two (2) years after which they will be destroyed.
- Discussion for Item 5.1 will be held in confidence indefinitely
- Decision for Item 5.1 will be held in confidence in the minutes indefinitely, with the following exceptions:
 - Candidates that have been selected for an interview as per the resolution of the Committee be advised by Jane Jeffries Consulting of interview details accordingly

COMMITTEE RESOLUTION**2310****Moved: Cr MacMillan****Seconded: Cr Muzyk**

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CARRIED

The meeting reopened to the public at 2:07pm.