



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, 28 OCTOBER 2019
AT 5:30PM**

The meeting went into confidence at 5:37 pm.

ATTENDANCE RECORD

ACTING PRESIDING MEMBER – DEPUTY MAYOR MARILYN BAKER

Cr Peter Rentoulis

Cr David Kerrison

Also in attendance for the meeting:

Chief Executive Officer

Mr Sam Green

Acting Senior Manager Governance

Ms Susie Reichstein

8.1 CEO REVIEW SERVICES SELECT REQUEST FOR QUOTE (RFQ) SCOPE

Responsible Executive Manager : Sam Green

B. THE BUSINESS MATTER**COMMITTEE RESOLUTION****3801**

Moved: Cr Rentoulis

Seconded: Cr Kerrison

The Committee endorse the Chief Executive Officer Review Services Tender Scope (Attachment 1), to undertake a select Request for Quote (RFQ) to the following agencies:

- UXL Consulting
- Ashby Magro
- Kathryn McEwen
- Paula Davies
- Morton Phillips
- EGM
- Perks People Solutions
- Local Government Association (LGA) SA

for the provision of CEO review services for an appointment term of three years plus two years.

CARRIED**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE****COMMITTEE RESOLUTION****3802**

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 8.1 be kept confidential in accordance with the 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 8.1
- Minutes for Item 8.1

This order shall operate until the next scheduled annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of the Local Government Act 1999.

CARRIED

COMMITTEE RESOLUTION**3803****Moved: Cr Kerrison****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 8.1 be kept confidential in accordance with the Committee's reasons to deal with this item in confidence pursuant to Section 90 (3) (b) of the Local Government Act 1999:

- Attachment for Item 8.1

This order shall operate until such time that the tender document seeking CEO review services is released to the market.

CARRIED

The meeting reopened to the public at 6:06 pm.

Released 11 May 2020