



# CONFIDENTIAL MINUTES

of

## 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

**WEDNESDAY, 15 JULY 2015**

The meeting went into confidence at 5:38 pm.

### **ATTENDANCE RECORD**

**(PRESIDING MEMBER - MAYOR GLENN DOCHERTY)**

Cr Duncan MacMillan    Cr Carol Muzyk

Also in attendance for the meeting:

External Consultant    Ms Jane Jeffreys

### 3.1 SHORT-LISTING OF APPLICATIONS RECEIVED FOR POSITION OF CHIEF EXECUTIVE OFFICER

#### A. COUNCIL/COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

No action – this motion passed in the open section

#### B. THE BUSINESS MATTER

##### STAFF RECOMMENDATION

That the Chief Executive Officer Selection Panel short-list the following candidates for and interview to fill the position of Chief Executive Officer:

1. <<Insert Candidate Name>>
2. <<Insert Candidate Name>>
3. <<Insert Candidate Name>>
4. <<Insert Candidate Name>>
5. <<Insert Candidate Name>>
6. <<Insert Candidate Name>>
7. <<Insert Candidate Name>>
8. <<Insert Candidate Name>>
9. <<Insert Candidate Name>>
10. <<Insert Candidate Name>>

##### COMMITTEE RESOLUTION

2306

Moved: Cr Muzyk

Seconded: Cr MacMillan

That the Chief Executive Officer Selection Panel short-list the following candidates for and interview to fill the position of Chief Executive Officer:

1. Mark Goldstone
2. Louise Miller Frost
3. Mal Hemmerling
4. Barry Omundson
5. Andrew Harvey

**CARRIED**

*Ms Jane Jeffreys left the meeting at 6:36pm*

*Cr Carol Muzyk left the meeting at 6:36pm*

*Ms Jane Jeffreys returned to the meeting at 6:37pm*

*Cr Carol Muzyk returned to the meeting at 6:38pm*

*Cr Carol Muzyk left the meeting at 7:55pm*

*Cr Carol Muzyk returned to the meeting at 7:57pm*

*Ms Jane Jeffreys left the meeting at 8:56pm*

*Mayor Glenn Docherty left the meeting at 8:57pm*

*Mayor Glenn Docherty returned to the meeting at 8:58pm*

*Cr Duncan MacMillan left the meeting at 8:59pm*

*Ms Jane Jeffreys returned to the meeting at 9:01pm*

*Cr Duncan MacMillan returned to the meeting at 9:02pm*

*Cr Carol Muzyk left the meeting at 9:03pm*

*Cr Carol Muzyk returned to the meeting at 9:07pm*

*Cr Duncan MacMillan left the meeting at 10:32pm*

*Cr Duncan MacMillan returned to the meeting at 10:34pm*

**C. PROCEDURAL DECISION – COMMITTEE TO DECIDE HOW LONG ITEM 3.1 IS TO BE KEPT IN CONFIDENCE**

**STAFF RECOMMENDATION**

That pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 3.1 be kept confidential:

- Tabled Attachment(s) for Item 3.1 will be held for a period of twelve (12) months after which they will be destroyed.
- Completed Attachments 2 and 3 for Item 3.1, will be held for a period of two (2) years after which they will be destroyed.
- Discussion for Item 3.1 will be held in confidence indefinitely
- Decision for Item 3.1 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 to be advised by Jane Jeffries Consulting of interview details accordingly

**COMMITTEE RESOLUTION**

**2307**

**Moved: Cr MacMillan                      Seconded: Cr Muzyk**

That pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 3.1 be kept confidential:

- Tabled Attachment(s) for Item 3.1 will be held for a period of twelve (12) months after which they will be destroyed.
- Completed Attachments 2 and 3 for Item 3.1, will be held for a period of two (2) years after which they will be destroyed.
- Discussion for Item 3.1 will be held in confidence indefinitely
- Decision for Item 3.1 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 to be advised by Jane Jeffries Consulting of interview details accordingly

**CARRIED**

*The meeting reopened to the public at 10:44 p.m.*