



# MINUTES

of

## 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

**TUESDAY, 28 JANUARY 2020  
AT 6:30PM**

The meeting commenced at 6:30pm

### **1 ATTENDANCE RECORD**

#### **1.1 Present**

#### **PRESIDING MEMBER - MAYOR GLENN DOCHERTY**

Deputy Mayor Marilyn Baker

Cr David Kerrison

Cr Peter Rentoulis

#### Also in attendance for the meeting:

Chief Executive Officer

Manager, Governance, Risk & WHS

Mr Sam Green

Ms Christie Russell

**1.2 Apologies**

Nil

**1.3 Not Present**

Nil

**2 CONFIRMATION OF MINUTES****COMMITTEE RESOLUTION****3885****Moved: Cr Rentoulis****Seconded: Cr Baker****The Minutes of the Chief Executive Officer Review Committee Meeting held 6 January 2020 be confirmed as a true and accurate record of proceedings.****CARRIED****3 DECLARATIONS OF INTEREST**

Nil

**4 DEPUTATION / REPRESENTATIONS**

Nil

**5 STAFF REPORTS**

Nil

**6 INFORMAL DISCUSSION**

Nil

**7 INFORMAL ACTIONS**

Nil

**8 CONFIDENTIAL MATTERS****8.1 CEO REVIEW SERVICES PROVIDER SELECTION****Responsible Executive Manager : Sam Green****A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE****COMMITTEE RESOLUTION****3886****Moved: Cr Baker****Seconded: Cr Rentoulis**

Pursuant to Section 90 (2) of the Local Government Act 1999 an order is made that the public be excluded from attendance at the meeting, with the exception of:

- Chief Executive Officer;
- Manager Governance, Risk & WHS

in order to consider in confidence agenda item 8.1 under Section 90 (3) (d) of the Local Government Act 1999 on the basis that:

- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which -
- i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
  - ii) would, on balance, be contrary to the public interest.

This matter is Confidential because tender responses to the select request for quote for CEO review services and subsequent reference checks contain commercial information that is provided on a confidential basis.

On the basis of this information, the principle that meetings should be conducted in a place open to the public has been outweighed in this instance; Committee consider it necessary to consider this matter in confidence.

**CARRIED**

The meeting went into confidence at 6:31pm

**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE****COMMITTEE RESOLUTION****3888****Moved: Cr Baker****Seconded: Cr Rentoulis**

- 1) 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 Committee's reasons to deal with this item in confidence pursuant to Section 90 (3) (d) of the Local Government Act 1999:

- Report for Item 8.1
- Attachment for Item 8.1

This order shall operate until further order and will be considered at the 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.

- 2) 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 Committee's reasons to deal with this item in confidence pursuant to Section 90 (3) (d) of the Local Government Act 1999:

- Minutes for Item 8.1

This order shall operate until such time that the successful and unsuccessful tenderers for CEO review services are notified of the outcome of the select Request for Quote.

**CARRIED**

The meeting moved into open at 6:38pm

## **9 CLOSURE**

The meeting closed at 6:38pm.