



MINUTES

of

SPECIAL COUNCIL MEETING

*Pursuant to the provisions of Section 84(1) of the
Local Government Act 1999*

HELD IN

**COUNCIL CHAMBERS
PLAYFORD CIVIC CENTRE
10 PLAYFORD BOULEVARD, ELIZABETH**

ON

**TUESDAY, 9 JUNE 2015
AT 8:00PM**

The meeting commenced at 8.03pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Andrew Craig

Cr Denis Davey

Cr Joe Federico

Cr Shirley Halls

Cr Michael Joy

Cr Dino Musolino

Cr Carol Muzyk

Cr Jane Onuzans

Cr Max O'Rielly

Cr Peter Rentoulis

Cr Adam Sherwood

Cr Gay Smallwood-Smith

*Glenn Docherty
23/6/15*

Also in attendance for the meeting:

Chief Executive Officer	Mr Tim Jackson
General Manager, City Services	Mr Sam Green
General Manager, Asset Services	Mr Mal Hemmerling
General Manager, Planning, Strategy and Compliance	Mr Shaun Kennedy
General Manager, Enterprises	Mr Effrim Volkoff
Acting Practice Manager Corporate Consulting	Mr Steven Watson
Minute Secretary	Ms Shecky Leask

- 1.2 Apologies**
 Cr Marilyn Baker
 Cr Samantha Blake
 Cr Duncan MacMillan

1.3 Not Present

Nil

2 DECLARATIONS OF INTEREST

Nil

3 COMMITTEE REPORTS

Nil

4 STAFF REPORTS

Matters which cannot be delegated to a Committee or Staff

4.1 CHIEF EXECUTIVE OFFICER RECRUITMENT

Contact Person: Steven Watson

STAFF RECOMMENDATION

That Council:

1. Establish a Chief Executive Officer Selection Panel in accordance with *Section 41 of the Local Government Act 1999* to undertake the recruitment and selection process necessary to make an appointment of the preferred candidate for the position of Chief Executive Officer.
2. Having given consideration to gender equality the Selection Panel include at least one male and one female member, with the Chief Executive Officer Selection Panel membership consisting of Mayor Docherty, Deputy Mayor MacMillan, Cr _____, and Cr _____.
3. If required, the private ballot process outlined in the Code of Practice for Council, Special Council and Committee Meetings – Section 16 be utilised to elect the committee representatives, with the results of the ballot becoming the outcome.
4. Adopt the Chief Executive Officer Selection Panel Charter as per Attachment 1.
5. Confirm the Chief Executive Officer Selection Panel may be assisted by Jane Jeffery's, Advisor to the Chief Executive Officer Performance Review Committee and by other expert advisor(s) all of whom do not have voting rights.

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- 6. Confirm the Chief Executive Officer Selection Panel will interview short-listed applicants and make recommendations to the Council as to a preferred candidate (or candidates) for the position of Chief Executive Officer.
- 7. Confirm the Selection Panel utilise the Efficient Process, being the seven (7) week timeline as detailed in Attachment 2.
- 8. Confirm a budget of up to \$25,000 be allocated for the Chief Executive Officer Recruitment Process.

COUNCIL RESOLUTION 2178

Moved: Cr Sherwood **Seconded:** Cr Joy

That Council:

1. Establish a Chief Executive Officer Selection Panel in accordance with Section 41 of the Local Government Act 1999 to undertake the recruitment and selection process necessary to make an appointment of the preferred candidate for the position of Chief Executive Officer.
2. Having given consideration to gender equality the Selection Panel include at least one male and one female member, with the Chief Executive Officer Selection Panel membership consisting of Mayor Docherty, Deputy Mayor MacMillan, Cr Sherwood and Cr Muzyk.

Nominations were called by Mayor Docherty

Cr Davey nominated Cr Halls
 Cr Halls accepted the nomination
 Cr Rentoulis nominated Cr Sherwood
 Cr Sherwood accepted the nomination
 Cr Musolino self-nominated
 Cr Smallwood-Smith nominated Cr Muzyk
 Cr Muzyk accepted the nomination
 Cr Federico self-nominated

As there were more nominations for the position(s) than required the Council undertook the private ballot process.

Mr Jackson announced the results for the private ballot process as follows:

Cr Sherwood	9 votes
Cr Muzyk	6 votes
Cr Musolino	3 votes
Cr Halls	5 votes
Cr Federico	3 votes

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4. Adopt the Chief Executive Officer Selection Panel Charter as per Attachment 1.
5. Confirm the Chief Executive Officer Selection Panel may be assisted by Jane

GD
23/6/15

Jeffery's, Advisor to the Chief Executive Officer Performance Review Committee and by other expert advisor(s) all of whom do not have voting rights.

6. Confirm the Chief Executive Officer Selection Panel will interview short-listed applicants and make recommendations to the Council as to a preferred candidate (or candidates) for the position of Chief Executive Officer.
7. Confirm the Selection Panel utilise the Efficient Process, being the seven (7) week timeline as detailed in Attachment 2.
8. Confirm a budget of up to \$25,000 be allocated for the Chief Executive Officer Recruitment Process.

CARRIED

5 CONFIDENTIAL MATTERS

Nil

6 CLOSURE

The meeting closed at 8.12pm.

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