



# CHIEF EXECUTIVE OFFICER SELECTION PANEL MINUTES

for the meeting

Tuesday, 20 February 2024

in the Colonel Light Room, Adelaide Town Hall

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2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Chief Executive Officer Selection Panel dated 20 February 2024 orders that the public (with the exception of members of Corporation staff and any person permitted to remain) be excluded from this meeting to enable this meeting to receive, discuss or consider in confidence Item 6.1 [Recruitment Company Presentations] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in section 90(3) (k) of the Act.

Carried

The meeting moved into confidence and the doors to the Colonel Light Room closed at 1.34 pm.

**6 Items for Consideration and Determination in Confidence**

**6.1 Recruitment Company Presentations**

The meeting re-opened to the public at 4.14 pm.

**Item 6.1 – Recruitment Company Presentations**

Confidentiality Order

Authorises that, in accordance with Section 91(7) and (9) of the *Local Government Act 1999 (SA)* and because Item 6.1 [Recruitment Company Presentations] listed on the Agenda for the meeting of the Chief Executive Officer Selection Panel held on 20 February 2024 was received, discussed and considered in confidence pursuant to Section 90(3) (k) of the *Local Government Act 1999 (SA)*, this meeting of the Chief Executive Officer Selection Panel do order that:

1. The report, the discussion and any other associated information submitted to this meeting in relation to the matter remain confidential and not available for public inspection until a contract has been executed.
2. The confidentiality of the matter be reviewed in December 2024.
3. The Chief Operating Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

It was then –

Moved by Jeff Tate,  
Seconded by Deputy Lord Mayor, Councillor Snape –

THAT THE CHIEF EXECUTIVE OFFICER SELECTION PANEL:

1. Having taken into account the relevant consideration contained in section 90(3) (k) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Chief Executive Officer Selection Panel dated 20 February 2024 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 6.2 [Selection – Recruitment Consultant] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This Item relates to a matter that must be considered in confidence as it relates to tenders for the supply of goods, the provision of services or the carrying out of works.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Chief Executive Officer Selection Panel dated 20 February 2024 orders that the public (with the exception of members of Corporation staff and any person permitted to remain) be excluded from this meeting to enable this meeting to receive, discuss or consider in confidence Item 6.2 [Selection – Recruitment Consultant] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in section 90(3) (k) of the Act.

Carried

The meeting moved into confidence and the doors to the Colonel Light Room closed at 4.14 pm.

## 6.2 Selection - Recruitment Consultant

The meeting re-opened to the public at 4.29 pm.

**Item 6.2 – Selection – Recruitment Consultant**

Confidentiality Order

Authorises that, in accordance with Section 91(7) and (9) of the *Local Government Act 1999 (SA)* and because Item 6.2 [Selection - Recruitment Consultation] listed on the Agenda for the meeting of the Chief Executive Officer Selection Panel held on 20 February 2024 was received, discussed and considered in confidence pursuant to Section 90(3) (k) of the *Local Government Act 1999 (SA)*, this meeting of Chief Executive Officer Selection Panel do order that:

1. The resolution, the report, the discussion, and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until a contract has been executed.
2. The confidentiality of the matter be reviewed in December 2024.
3. The Chief Operating Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

**Closure**

The meeting closed at 4.29 pm

The Lord Mayor, Dr Jane Lomax-Smith  
**Chair**  
**CEO Performance Review Panel**

Documents Attached:

Nil