



CHIEF EXECUTIVE OFFICER SELECTION PANEL MINUTES

for the meeting

Wednesday, 29 May 2024

in the Colonel Light Room, Adelaide Town Hall

© 2024 CITY OF ADELAIDE. ALL RIGHTS RESERVED.



Present:

Presiding Member	The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
Council Members	Deputy Lord Mayor, Councillor Keiran Snape Councillor Carmel Noon Councillor Dr Mark Siebentritt
Independent Member	Jeff Tate

1 Acknowledgement of Country

The Chair stated:

‘Council acknowledges that we are meeting on traditional Country of the Kaurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land and sea. We acknowledge that they are of continuing importance to the Kaurna people living today.

And we also extend that respect to other Aboriginal Language Groups and other First Nations who are present today.’

2 Apologies and Leave of Absence

Nil

3 Confirmation of Minutes

Moved by Deputy Lord Mayor, Councillor Snape,
Seconded by Councillor Noon -

That the Minutes of the meeting of the Chief Executive Officer Selection Panel held on 20 May 2024, be taken as read and be confirmed as an accurate record of proceedings subject to the inclusion of the following notation:

That Jeff Tate, the independent member of the Chief Executive Officer Selection Panel, listened to the interviews held with Candidates F, D and A via telephone and did not participate in the debate or vote on any items on the Agenda for the meeting held on 20 May 2024.

Carried

4 Items for Consideration and Determination

Nil

5 Exclusion of the Public

Moved by Jeff Tate,
Seconded by Councillor Dr Siebentritt -

THAT THE CHIEF EXECUTIVE OFFICER SELECTION PANEL:

1. Having taken into account the relevant consideration contained in section 90(3) (a) and section 90(2) & (7) of the *Local Government Act 1999* (SA), this meeting of the Chief Executive Officer Selection Panel dated 29 May 2024 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 6.1 [CEO Recruitment – Applicant Update] 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 is confidential because it relates to information regarding candidates for the position of Chief Executive Officer at the City of Adelaide, which is sensitive and contains information of the personal affairs of any person (living or dead), the disclosure of which would be unreasonable.

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 29 May 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 [CEO Recruitment – Applicant Update] 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) (a) of the Act.

Carried

The meeting moved into confidence and the doors to the Colonel Light Room closed at 2.04 pm.

6 Items for Consideration and Determination in Confidence

6.1 CEO Recruitment - Applicant Update [S90(3) (a)]

The meeting re-opened to the public at 2.51 pm.

Item 6.1 – CEO Recruitment – Applicant Update

Confidentiality Order

Authorises that in accordance with section 97(1) and (9) of the *Local Government Act 1999* (SA) and because Item 6.1 [CEO Recruitment - Applicant Update] listed on the Agenda for the meeting of the Chief Executive Officer Selection Panel held on 29 May 2024 was received, discussed and considered in confidence pursuant to Section 90(3) (a) 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 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 Chief Executive Officer has been appointed and commenced with the City of Adelaide.
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 2.51 pm

The Lord Mayor, Dr Jane Lomax-Smith
Chair
Chief Executive Officer Selection Panel