



CHIEF EXECUTIVE OFFICER SELECTION PANEL MINUTES

for the meeting

Wednesday, 19 June 2024

in the Colonel Light Room, Adelaide Town Hall

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Present:

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| Presiding Member | The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith |
| Council Members | 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

Apology:

Deputy Lord Mayor, Councillor Snape

3 Exclusion of the Public

Moved by Jeff Tate,
Seconded by Councillor Dr Siebentritt -

ORDER TO EXCLUDE FOR ITEM 4.1

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 19 June 2024 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 4.1 [Appointment of the Chief Executive Officer] 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 applicants received 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 19 June 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 4.1 [Appointment of the Chief Executive Officer] 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 unanimously

The meeting moved into confidence and the doors to the Colonel Light Room closed at 4.04 pm.

4 Items for Consideration and Determination in Confidence

4.1 Appointment of the Chief Executive Officer [s90(3) (a)]

The meeting reopened to the public at 4.49 pm.

Item 4.1 - Appointment of the Chief Executive Officer

Confidentiality Order

Authorises that in accordance with section 91(7) and (9) of the *Local Government Act 1999* (SA) and because Item 4.1 [Appointment of the Chief Executive Officer] listed on the Agenda for the meeting of the Chief Executive Officer Selection Panel held on 19 June 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 does order that:

1. The report, the discussion, 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 further order, noting that this order does not operate to prevent the disclosure of the remuneration or conditions of service of the Chief Executive Officer after the remuneration or conditions have been set or determined.
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 4.49 pm

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