



CHIEF EXECUTIVE OFFICER SELECTION PANEL MINUTES

for the meeting

Thursday, 8 February 2024

in the Colonel Light Room, Adelaide Town Hall

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Present:

Presiding Member	The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
Council Members	Deputy Lord Mayor, Councillor Snape Councillor Noon Councillor Dr 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. 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

Nil

4 Items for Consideration and Determination

4.1 CEO Selection Panel Meeting Dates

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

THAT THE CHIEF EXECUTIVE OFFICER SELECTION PANEL

- Approves the following meeting dates and times:
 - Tuesday 20 February 2024, 1.30 pm to 3.30 pm
 - Tuesday 26 March 2024, 11.00am to 1.00 pm
 - Wednesday 3 April 2024, 10am to 12.00 (noon)

Carried unanimously

5 Exclusion of the Public

Moved by Councillor Siebentritt,
Seconded by Councillor Noon -

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 8 February 2024 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 6.1 [Selection Report - 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 8 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 [Selection Report - 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 unanimously

The meeting moved into confidence and the doors to the Colonel Light Room closed at 10.35 am.

6 Items for Consideration and Determination in Confidence

6.1 Selection Report - Recruitment Consultant

The meeting re-opened to the public at 11.36 am

Item 6.1 – Selection Report – Recruitment Consultant

Confidentiality Order

Authorises that, in accordance with Section 91(7) and (9) of the *Local Government Act 1999 (SA)* and because Item 6.1 [Selection Report - Recruitment Consultation] listed on the Agenda for the meeting of the Chief Executive Officer Selection Panel held on 8 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 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 11.36 am

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