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I hereby give notice that a Chief Executive Officer Selection Panel Meeting will be held on:

Date: Wednesday, 11 November 2020
Time: 4.30 p.m.
Location: Council Chamber
Civic Centre
Mount Gambier

AGENDA

Chief Executive Officer Selection Panel Meeting 11 November 2020

A handwritten signature in black ink, appearing to read 'Barbara Cernovskis'.

Barbara Cernovskis
Acting Chief Executive Officer
11 November 2020

Order Of Business

1	Acknowledgement of Country	3
2	Apology(ies).....	3
3	Confirmation of Minutes.....	3
4	Questions without Notice.....	3
5	Confidential Items.....	4
6	Meeting Close	5



1 ACKNOWLEDGEMENT OF COUNTRY

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

2 APOLOGY(IES)

Nil

3 CONFIRMATION OF MINUTES

No Previous Meeting

4 QUESTIONS WITHOUT NOTICE



5 CONFIDENTIAL ITEMS

5.1 CHIEF EXECUTIVE OFFICER - RECRUITMENT CONSULTANCY SELECTION – REPORT NO. AR20/74663

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Chief Executive Officer Selection Panel orders that all members of the public, except Mayor L Martin, Councillors P Jenner, S Meziniec and F Morello and Council Officers B Cernovskis and M McCarthy be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 5.1 AR20/74663 Chief Executive Officer - Recruitment Consultancy Selection.

The Chief Executive Officer Selection Panel is satisfied that, pursuant to section 90(3) (b) and (d) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is
 - conducting business; or
 - proposing to conduct business; or
 - to prejudice the commercial position of the Council
- commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected:
 - to prejudice the commercial position of the person who supplied the information, or
 - to confer a commercial advantage on a third party

The Chief Executive Officer Selection Panel is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the information to be considered includes commercial information of consultancies that expressed interest, the disclosure of which could reasonably be expected to confer advantage on a third party.

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 5.1 AR20/74663 Chief Executive Officer - Recruitment Consultancy Selection and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (b) and (d) be kept confidential and not available for public inspection until 12 months after the execution of a consultancy agreement, with the name of the successful recruiting firm and contract value to be released upon execution of a consultancy agreement.
2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

6 MEETING CLOSE

