

MINUTES

CEO Selection Committee Meeting

14 July 2020

Committee Members

Here within are the Minutes of the Chief Executive Officer Selection Committee meeting held Tuesday 14 July 2020 in the City of South Perth Council Chamber, corner Sandgate Street and South Terrace, South Perth.



GREG MILNER
MAYOR

15 July 2020

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CEO Selection Committee Meeting - Minutes

Minutes of the CEO Selection Committee Meeting held in the City of South Perth Council Chamber, corner Sandgate Street and South Terrace, South Perth at 6.00pm on Tuesday 14 July 2020.

1. DECLARATION OF OPENING

With the positions of Presiding Member and Deputy Presiding Member vacant, the Manager Governance declared the meeting open at 6.00pm and welcomed everyone in attendance.

1.1 ELECTION OF PRESIDING MEMBER

In accordance with Section 5.12 of the *Local Government Act 1995*, the Presiding Member for the CEO Selection Committee was to be elected.

The Manager Governance called for nominations for the position of Presiding Member.

Councillor Ken Manolas nominated Mayor Greg Milner for the position. No other nominations were received. The Manager Governance declared Mayor Greg Milner Presiding Member of the CEO Selection Committee.

Mayor Greg Milner assumed the Chair.

1.2 ELECTION OF DEPUTY PRESIDING MEMBER

In accordance with Section 5.12 of the *Local Government Act 1995*, the Deputy Presiding Member for the CEO Selection Committee was to be elected.

The Presiding Member called for nominations for the position of Deputy Presiding Member.

Councillor Blake D'Souza nominated himself for the position. No other nominations were received. The Presiding Member declared Councillor Blake D'Souza Deputy Presiding Member of the CEO Selection Committee.

2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

Nil.

3. ATTENDANCE

Elected Members

Greg Milner	Mayor (Presiding Member)
Councillor Blake D'Souza	Manning Ward
Councillor Samantha Bradder	Moresby Ward
Councillor Stephen Russell	Moresby Ward
Councillor Mary Choy	Mill Point Ward
Councillor Ken Manolas	Mill Point Ward

Officers

Ms Bernadine Tucker
Ms Pele Phillips
Ms Toni Fry
Ms Mieke Wevers

Manager Governance
Manager Human Resources
Governance Coordinator
Governance Officer

Public

There were no members of the public in attendance.

3.1 APOLOGIES

Nil.

3.2 APPROVED LEAVE OF ABSENCE

Nil.

4. DECLARATIONS OF INTEREST

Nil.

5. PUBLIC QUESTION TIME

Nil.

6. DEPUTATIONS

Nil.

7. REPORTS

Item 8.1.1 was considered during Section 8 of the meeting.

8. MEETING CLOSED TO THE PUBLIC

CEOSC0720/001

COMMITTEE DECISION

Moved: Councillor Mary Choy

Seconded: Councillor Blake D'Souza

That the following Agenda Item be considered in closed session, in accordance with s5.23(2) of the *Local Government Act 1995*:

- Item 8.1.1 Appointment of Independent Recruitment Consultant

CARRIED (6/0)

For: Mayor Greg Milner and Councillors Samantha Bradder, Mary Choy, Blake D'Souza, Ken Manolas, Stephen Russell.

Against: Nil.

The meeting was closed to the public at 6.03pm.

8.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

8.1.1 Appointment of Independent Recruitment Consultant

*This item is considered **confidential** in accordance with section 5.23(2)(c) of the Local Government Act 1995 as it contains information relating to "a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting"*

Location:	Not Applicable
Ward:	Not Applicable
Applicant:	Not Applicable
File Ref:	D-20-49891
Meeting Date:	14 July 2020
Author(s):	Pele McDonald, Manager Human Resources
Reporting Officer(s):	Pele McDonald, Manager Human Resources
Strategic Direction:	Leadership: A visionary and influential local government
Council Strategy:	4.3 Good Governance

CEOSC0720/002

COMMITTEE DECISION

Moved: Councillor Stephen Russell

Seconded: Councillor Blake D'Souza

1. That the CEO Selection Committee endorse the position description for the CEO Selection process as contained in **Confidential Attachment (a)**.
2. That the CEO Selection Committee select Lester Blades (recruitment agency) as the preferred independent recruitment consultant for the CEO Selection process.

CARRIED (6/0)

For: Mayor Greg Milner and Councillors Samantha Bradder, Mary Choy, Blake D'Souza, Ken Manolas, Stephen Russell.

Against: Nil.

CEOSC0720/003

COMMITTEE DECISION

Moved: Councillor Blake D'Souza

Seconded: Councillor Ken Manolas

That the meeting be reopened to the Public.

CARRIED (6/0)

For: Mayor Greg Milner and Councillors Samantha Bradder, Mary Choy, Blake D'Souza, Ken Manolas, Stephen Russell.

Against: Nil.

The meeting was reopened to the public at 6.05pm. No members of the public entered the Chamber.

9. CLOSURE

The Presiding Member thanked everyone for their attendance and closed the meeting at 6.06pm.

These Minutes were confirmed at the next CEO Selection
Committee Meeting yet to be determined.

Signed: _____

Presiding Member at the meeting at which the Minutes were confirmed.