

MINUTES

CEO Selection Committee Meeting

29 October 2020

Mayor and Councillors

Here within are the Minutes of the Chief Executive Officer Selection Committee meeting held Thursday 29 October 2020 in the City of South Perth Council Chamber, corner Sandgate Street and South Terrace, South Perth.



GEOFF GLASS
CHIEF EXECUTIVE OFFICER

30 October 2020

Contents

1.	DECLARATION OF OPENING	3
2.	ANNOUNCEMENTS FROM THE PRESIDING MEMBER	3
3.	ATTENDANCE	3
	3.1 APOLOGIES	3
	3.2 APPROVED LEAVE OF ABSENCE	3
4.	DECLARATIONS OF INTEREST	3
5.	PUBLIC QUESTION TIME	4
6.	DEPUTATIONS	4
7.	CONFIRMATION OF MINUTES	4
8.	REPORTS	4
9.	MEETING CLOSED TO THE PUBLIC	5
	9.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED	5
	9.1.1 Recruitment for the Position of Chief Executive Officer	5
10.	CLOSURE	5

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 6.30pm on Thursday 29 October 2020.

1. DECLARATION OF OPENING

The Presiding Member declared the meeting open at 6.40pm.

2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

The Presiding Member advised that this meeting was closed to the public in accordance with sections 5.23(2)(b) and 5.23(2)(c) of the *Local Government Act 1995*.

3. ATTENDANCE

Elected Members

Greg Milner	Mayor (Presiding Member)
Councillor Glenn Cridland	Como Ward
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

Observers

Councillor Carl Celedin	Como Ward
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Officers

Mr Geoff Glass	Chief Executive Officer
Ms Bernadine Tucker	Manager Governance
Ms Pele Phillips	Manager Human Resources
Ms Toni Fry	Governance Coordinator
Ms Christine Lovett	Senior Governance Officer

3.1 APOLOGIES

Nil.

3.2 APPROVED LEAVE OF ABSENCE

Nil.

4. DECLARATIONS OF INTEREST

Nil.

5. PUBLIC QUESTION TIME

As this meeting was closed in accordance with sections 5.23(2)(b) and 5.23(2)(c) of the *Local Government 1995*, Public Question Time was not held.

6. DEPUTATIONS

As this meeting was closed in accordance with sections 5.23(2)(b) and 5.23(2)(c) of the *Local Government 1995*, deputations were not heard.

7. CONFIRMATION OF MINUTES

COMMITTEE DECISION

Moved: Councillor Blake D'Souza
Seconded: Councillor Stephen Russell

That the Minutes of the CEO Selection Committee Meeting held 14 July 2020 be taken as read and confirmed as a true and correct record.

CARRIED (7/0)

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

Against: Nil.

8. REPORTS

Item 9.1.1 was considered during Section 9 of the meeting.

9. MEETING CLOSED TO THE PUBLIC

9.1 MATTER FOR WHICH THE MEETING WAS CLOSED

9.1.1 Recruitment for the Position of Chief Executive Officer

*This item is considered **confidential** in accordance with section 5.23(2)(b) and (c) of the Local Government Act 1995 as it contains information relating to "the personal affairs of any person and 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-20-81179
Meeting Date:	29 October 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

Summary

The CEO Selection Committee is to make a recommendation to Council on the preferred candidate and remuneration package to be offered.

COMMITTEE RECOMMENDATION

Moved: Mayor Greg Milner
Seconded: Councillor Blake D'Souza

That the CEO Selection Committee recommend to Council the recommendation as contained in the body of the report.

CARRIED (5/2)

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

10. CLOSURE

The Presiding Member thanked everyone for their attendance and closed the meeting at 7.09pm.