

**MINUTES OF THE SPECIAL GENERAL COUNCIL MEETING
HELD AT THE ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON THURSDAY 14 MAY 2015**



PRESENT

His Worship the Mayor Kris Hanna

Councillors

Coastal Ward

Ian Crossland (8.08 pm)

Mullawirra Ward

Jerome Appleby
Jason Veliskou

Southern Hills

Janet Byram
Nick Westwood (8.03 pm)

Warracowie Ward

Bruce Hull

Warriparinga Ward

Luke Hutchinson
Raelene Telfer

Woodlands Ward

Nick Kerry (8.03 pm)
Tim Pfeiffer

In Attendance

Ms Kate McKenzie

Manager Governance

OPEN MEETING

The meeting commenced at 8.00 pm.

KAURNA ACKNOWLEDGEMENT

We would like to begin by acknowledging the Kurna people, the traditional custodians of this land and pay our respects to their elders past and present.

ELECTED MEMBER'S DECLARATION OF INTEREST

The Chair asked if any Member wished to disclose an interest in relation to any item being considered at the meeting.

COMMITTEE RECOMMENDATIONS

Confirmation of the Minutes from the Chief Executive Review Committee held on 12 May 2015

Reference No: SGC140515R01

Moved Councillor Hutchinson, Seconded Councillor Pfeiffer that Council:

1. Receive and note the minutes of the Chief Executive Review Committee meeting of 12 May 2015 (Appendix 1).
2. Note the recommendations that:

- a. The Chief Executive Review Committee notes the feedback provided by the Audit Committee in its deliberations for the development of Key Performance Indicators for the Chief Executive Officer position.
- b. The Chief Executive Review Committee notes the further amendments to the draft Key Performance Indicators for the Executive Officer Position.
- c. The draft key performance indicators, once finalised will form part of the incoming Chief Executive Officer's contract.
- d. The Chief Executive Review Committee recommend to Council that the Committee proceed to interview the 4 shortlisted applicants plus any exceptional late applications.

Carried

CONFIDENTIAL ITEM

Chief Executive Officer Recruitment Process Reference No: SGC140515F01

Moved Councillor Westwood, Seconded Councillor Hull that pursuant to Section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Kate McKenzie, Manager Governance be excluded from the meeting as the Council receives and considers information relating to the 'Chief Executive Officer Recruitment Process', upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to nominated persons for the role who are yet to be appointed for the position.

Carried Unanimously

8.04pm the meeting went into confidence.

8:05 pm the Manager Governance left the meeting

Moved Councillor Veliskou, Seconded Councillor Crossland that in accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, 'Chief Executive Officer Recruitment Process', any information relating to this item distributed at the meeting and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) of the Act be kept confidential, except for the Manager Governance and not available for public inspection until after the appointment of the CEO. This confidentiality order will be reviewed at the General Council Meeting in December 2015

Carried

9.15 pm the meeting came out of confidence.

CLOSURE - Meeting Declared Closed at 9.15 pm

CONFIRMED THIS 26 MAY 2015

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CHAIRPERSON

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