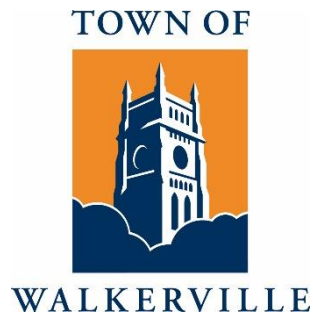




MINUTES
of
**CEO PERFORMANCE REVIEW COMMITTEE
MEETING**

pursuant to the provisions of sections 91 of the
Local Government Act 1999

held at

**WALKERVILLE CIVIC CENTRE
COUNCIL CHAMBERS
66 WALKERVILLE TERRACE GILBERTON**

on

THURSDAY 5 DECEMBER 2024 AT 8:30PM

MINUTES
5 DECEMBER 2024

The Presiding Member declared the meeting open at 8.51pm

1. OPENING, WELCOME AND ACKNOWLEDGEMENT OF COUNTRY

Town of Walkerville would like to acknowledge the Kurna people as the traditional custodians of the land we are meeting on today, and respect their spiritual relationship with their country.

We recognise the many generations of stewardship the Kurna people have provided to this land, and respect that their cultural heritage and beliefs are as important today as they were for their ancestors.

2. ATTENDANCE RECORD

2.1. Present

Mayor Melissa Jones
Deputy Mayor Jay Allanson
Cr Liz Trotter
Cr Steven Rypp
Cr John Zeppel

Steve Nolis, McArthur Recruitment

Staff in Attendance

Team Leader People, Governance and Risk, Jim Dickens

2.2. Apologies

Nil.

2.3. Not Present / Leave of Absence

Nil.

3. CONFIRMATION OF MINUTES

3.1. CEO Performance Review Committee Minutes 25 November 2024

CEO017/12/24

Moved: Deputy Mayor Allanson

Seconded: Cr Zeppel

That the minutes of the CEO Performance Review Committee for the meeting held on 25 November 2024 be confirmed as a true and accurate record of the proceedings.

CARRIED

4. DECLARATIONS OF INTEREST

Nil.

5. BUSINESS ADJOURNED

Nil.

6. DECISION REPORTS

Nil.

7. INFORMATION REPORTS

Nil.

8. CONFIDENTIAL REPORTS

8.1. CEO Candidate Shortlisting

CEO018/12/24

Moved: Cr Rypp

Seconded: Cr Trotter

Confidentiality Recommendation (Public)

Pursuant to section 90(2) and 90(3)(a)

Pursuant to section 90(2) of the Local Government Act 1999 (the Act) the Council orders that all members of the public, except Steve Nolis (McArthur Recruitment) and the Team Leader People, Governance and Risk, Jim Dickens be excluded from attendance at the meeting for Agenda Item 8.1 CEO Candidate Shortlisting.

The Council is satisfied that pursuant to sections 90(3)(a) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), being information regarding suitability for the position of Chief Executive Officer of the Town of Walkerville.

Accordingly, on this basis, the Council is satisfied that the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

CARRIED

The time being 8.52pm the meeting moved into confidence.

CEO019/12/24

Moved: Cr Trotter

Seconded: Cr Rypp

That the three shortlisted candidates as agreed be invited to interview and deliver a presentation to Council at the Special Council meeting on Wednesday 11 December 2024 from 6.00.

CARRIED

CEO020/12/24

Moved: Cr Zeppel

Seconded: Cr Trotter

Confidentiality Recommendation (Public)

Pursuant to section 91(7)

That having considered Agenda Item 8.1 CEO Candidate Shortlisting in confidence under section 90(2) & 90(3)(a) of the Act, the Council, pursuant to section 91(7) of that Act orders that the report and the minutes related to this Agenda Item be retained in confidence for a period of 12 months, and that pursuant to section 91(9)(c) of the Act the Council delegates to the Chief Executive Officer the review and power to revoke this Order.

CARRIED

The time being 8.55pm the meeting moved out of confidence.

9. MEETING CLOSE

The Presiding Member declared the meeting closed at 8.55pm.