

DISTRICT COUNCIL OF STREAKY BAY

CEO RECRUITMENT PANEL

Minutes of the of the CEO Recruitment Panel held at the District Council of Streaky Bay Visitor Information Centre, Bay Road, Streaky Bay on Thursday, 4 April 2019 commencing at **9.00am**.

MINUTES

1.0 ROLL CALL

1.1 Mayor TM Barber (Presiding Member), Cr CJ Pudney, Cr GM Gunn, Cr LA Karp.

1.2 Apologies

Nil.

1.3 Attendance

Nil.

2.0 CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF CEO RECRUITMENT PANEL MINUTES – 31 January 2019

Committee Resolution

CEORP02/19

Moved: Cr Pudney, Seconded: Cr Gunn

That the CEO Recruitment Panel 31 January 2019 Minutes be confirmed as correct.

CARRIED

3.0 **BUSINESS**

3.1 Acting Chief Executive Officer – Annual Leave Coverage

Committee Resolution

CEORP03/19

Moved: Mayor Barber, Seconded Cr Karp

That the Committee:

- (a) Pursuant to Section 90(2) of the Local Government Act 1999 orders that all members of the public be excluded from attendance at the meeting for Report 3.1, relating to “Acting Chief Executive Officer – Annual Leave Coverage” with the exception of Mayor Barber, Cr Pudney, Cr Gunn and Cr Karp.
- (b) is satisfied pursuant to Sections 90 (3)(a)(b)(i) of the Act, the information to be received, discussed or considered in relation to this agenda item is related to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);
- (c) is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances as information concerning the personal affairs of a person would be disclosed.

CARRIED

Committee Resolution

CEORP04/19

Moved: Mayor Barber, Seconded: Cr Gunn

That Committee, having considered Report No 3.1, Acting Chief Executive Officer – Annual Leave Coverage, 4 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 the Committee recommend to Council that Mr Tony Lines to be appointed the position of Acting Chief Executive Officer during the period 29 April 2019 to 16 May 2019.

CARRIED

Committee Resolution

CEORP05/19

Moved: Cr Pudney, Seconded: Cr Karp

That Committee, having considered Report No 3.1, Acting Chief Executive Officer – Annual Leave Coverage, 4 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that Mr Tony Lines give the CEO Recruitment Panel a debrief of his time at the District Council of Streaky Bay.

CARRIED

4.0 NEXT MEETING

TBA

5.0 CLOSE OF MEETING

The meeting closed 9.40am.

Mayor Barber
Presiding Member

Dated: