

DISTRICT COUNCIL OF STREAKY BAY

CEO RECRUITMENT PANEL

Notice is hereby given that a meeting of the CEO Recruitment Panel will be held at the District Council of Streaky Bay Visitor Information Centre, Bay Road, Streaky Bay on Thursday, 31 January 2019 commencing at **12noon**.

AGENDA

1.0 ROLL CALL

1.1 Present

1.2 Apologies

1.3 Attendance

2.0 CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF CEO RECRUITMENT PANEL MINUTES – 6 December 2018

3.0 BUSINESS

3.1 CEO Recruitment Process with Heather Oliver (State Manager – SA) McArthur

4.0 NEXT MEETING

5.0 CLOSE OF MEETING

DISTRICT COUNCIL OF STREAKY BAY

CEO RECRUITMENT PANEL

Minutes of the meeting of the CEO Recruitment Panel will be held at the District Council of Streaky Bay Visitor Information Centre, Bay Road, Streaky Bay on Thursday, 6 December 2018 commencing at **9.30am**.

MINUTES

1.0 ROLL CALL

1.1 Present

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

1.2 Apologies

Cr LA Karp.

1.3 Attendance

T McGowan.

2.0 BUSINESS

2.1 CEO Recruitment Background Information

Committee Resolution

CEORP01/18

Moved: Mayor Barber, Seconded: Cr Pudney

That the CEO Recruitment Panel, having considered Report No 2.1, CEO Recruitment Background Information, 6 December 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receives and notes the report.

CARRIED

2.2 Items to be discussed as per Council Motion 332/18 – **CONFIDENTIAL**

1. That the CEO Performance Review Committee be appointed as the CEO Recruitment Panel.
2. That the CEO Recruitment Panel approach reputable professional recruitment firms to provide a recruitment proposal including timelines and proposed costs in the search and recruitment of a CEO.
3. The panel be delegated the power to short list and interview candidates and make a final recommendation to Council.

2.3 Acting CEO from 18 March 2019 – **CONFIDENTIAL**

4.0 **NEXT MEETING**

TBA

5.0 **CLOSE OF MEETING**

The meeting closed 10.41am.

Mayor Barber
Presiding Member

Dated:

To be confirmed