

DISTRICT COUNCIL OF STREAKY BAY

CEO RECRUITMENT PANEL

Minutes of the CEO Recruitment Panel held at the District Council of Streaky Bay Visitor Information Centre, Bay Road, Streaky Bay on Thursday, 31 January 2019 commencing at **10.30am**.

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

TJ McGowan.

2.0 CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF CEO RECRUITMENT PANEL MINUTES – 6 December 2018

Committee Resolution

CEORP01/19

Moved: Mayor Barber, Seconded: Cr Gunn

That the CEO Recruitment Panel 6 December 2018 Minutes be confirmed as correct.

CARRIED

3.0 BUSINESS

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

- Reason for Recruitment
- Organisational Culture
- What type of CEO
- Style
- Background/Technical competencies
- Minimum level of experience
- LG or Non LG experience
- Location of successful candidate'
- Qualifications
- Key measures of success in first 12 months (KPI's)
- Key challenges of the role

- Relocation of candidate (if applicable)
- Internal candidates

4.0 NEXT MEETING

1 April 2019

5.0 CLOSE OF MEETING

The meeting closed 1.30pm.

Mayor Barber
Presiding Member

Dated: