

CITY OF WEST TORRENS



Notice of Special Council Meeting

NOTICE IS HEREBY GIVEN in accordance with Sections 82, 83 and 84 of the
Local Government Act 1999, that a

Special Council Meeting (CEO Recruitment - Confidential Session)

of the

CITY OF WEST TORRENS

will be held in the Council Chambers, Civic Centre
165 Sir Donald Bradman Drive, Hilton

on

**TUESDAY, 27 JUNE 2023
at 6.00pm**

**Terry Buss PSM
Chief Executive Officer**

City of West Torrens Disclaimer

Please note that the contents of this Special Council Agenda have yet to be considered by Council and officer recommendations may be altered or changed by the Council in the process of making the formal Council decision.

INDEX

1	Meeting Opened.....	1
1.1	Acknowledgement of Country	
1.2	Evacuation Procedures	
1.3	Meeting Livestream	
2	Present	1
3	Apologies	1
4	Disclosure Statements	1
5	Confidential	1
5.1	Chief Executive Officer Recruitment.....	1
6	Meeting Close	1

1 MEETING OPENED**1.1 Acknowledgement of Country****1.2 Evacuation Procedures****1.3 Meeting Livestream****2 PRESENT****3 APOLOGIES****4 DISCLOSURE STATEMENTS**

Elected Members are required to:

1. Consider Section 74, 75 and 75A of the *Local Government Act 1999* and determine whether they have a conflict of interest in any matter to be considered in this Agenda; and
2. Disclose these interests in accordance with the requirements of Sections 75B and 75C of the *Local Government Act 1999*.

5 CONFIDENTIAL**5.1 Chief Executive Officer Recruitment****Reason for Confidentiality**

The Council is satisfied that, pursuant to Section 90(3)(k) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

- (k) tenders for the supply of goods, the provision of services or the carrying out of works.

RECOMMENDATION

It is recommended to Council that:

1. Pursuant to Section 90(2) of the *Local Government Act 1999*, Council orders, that the public, with the exception of the Chief Executive Officer and meeting secretariat staff, be excluded from attendance at so much of the meeting as is necessary to receive, discuss and consider in confidence, information contained within the confidential report Item 5.1 - Chief Executive Officer Recruitment, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3)(k) because Council is considering tenders (RFQs) submitted by recruitment consultants to provide services for the recruitment of Council's new Chief Executive Officer.
2. At the completion of the confidential session the meeting be re-opened to the public.

6 MEETING CLOSE