

CITY OF WEST TORRENS



MINUTES

of the

Special Council Meeting
(CEO Recruitment - Confidential Session)

of the

CITY OF WEST TORRENS

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

Index

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

1 MEETING OPENED

The Presiding Member declared the meeting open at 6.03pm.

1.1 Acknowledgement of Country

At the opening of the Meeting, the Presiding Member read out the Acknowledgment of Country:

"West Torrens City Council acknowledges that we are meeting on the traditional Country of the Kaurna people of the Adelaide Plains and pays respect to Elders past, present, and emerging.

We recognise and respect their cultural heritage, beliefs and spiritual relationship with the land, sea, waterways and sky.

We acknowledge that they are of continuing importance to the Kaurna people living today.

We have built a beautiful city. However, we further recognise that the process of settlement resulted in the dispossession and dislocation of the Kaurna people and that we are always mindful of this."

1.2 Evacuation Procedures

The evacuation procedures were read taken as read.

2 PRESENT

Council Members:

Mayor M Coxon (Presiding Member)

Councillors: J Woodward, E Papanikolaou, D Huggett, K McKay, G Nitschke,
Z Papafilopoulos, S Pal, L Gelonese, C O'Rielly, G Demetriou, A McKay, J Wood, S Comrie

Officers:

Mr T Buss (Chief Executive Officer)

Ms K Allen (Executive Coordinator, Office of the Mayor and CEO)

3 APOLOGIES

Apologies

Leave of Absence:

Cr Sam Whiting

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Item 5.1 - Chief Executive Officer Recruitment	General	Cr Sara Comrie

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.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Zoi Papafilopoulos

That the recommendation be adopted.

CARRIED

6.06pm the meeting moved into Confidence and the confidential session commenced.

Council also resolved that:

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999*, the Council orders that the Item 5.1 - Chief Executive Officer Recruitment, the Minutes arising, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(3)(k), be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting, on the basis that Council is considering tenders (RFQs) submitted by recruitment consultants to provide services for the recruitment of Council's new Chief Executive Officer.
2. Council delegates the power of review, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Elisabeth Papanikolaou

That the recommendations be adopted.

CARRIED

6.15pm the Confidential session closed and the meeting reopened to the public.

Note: The Confidential Minutes are kept separately from this document.

6 MEETING CLOSE

The Presiding Member declared the meeting closed at 6.16pm.