

DISTRICT COUNCIL OF STREAKY BAY

CEO RECRUITMENT PANEL

Minutes of the meeting of the CEO Recruitment Panel held at the District Council of Streaky Bay Visitor Information Centre, Bay Road, Streaky Bay on Thursday, 25 April 2019 commencing at **9.00am**.

MINUTES

1.0 ROLL CALL

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

1.2 Apologies

Cr LA Karp.

1.3 Attendance

Nil.

2.0 CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF CEO RECRUITMENT PANEL MINUTES – 4 April 2019

Committee Resolution

CEORP06/19

Moved: Cr Pudney, Seconded: Cr Gunn

That the CEO Recruitment Panel 4 April 2019 Minutes be confirmed as correct.

CARRIED

3.0 BUSINESS

3.1 Chief Executive Officer – Recruitment Selection

Committee Resolution

CEORP07/19

Moved: Mayor Barber, Seconded: Cr Pudney

That Committee, having considered Report No 3.1, Chief Executive Officer – Recruitment Selection, 4 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 recommend to Council that the District Council of Streaky Bay appoint Karina Ewer as the Chief Executive Officer on the terms and conditions mutually agreed by McArthur, CEO Recruitment Panel and Karina Ewer.

CARRIED

4.0 NEXT MEETING

TBA

5.0 CLOSE OF MEETING

The meeting closed 9.27am.

Mayor Barber
Presiding Member

Dated: