

CITY OF PORT PHILLIP REPORT

SPECIAL MEETING OF COUNCIL 16 MARCH 2009

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

PREPARED BY:

MAYOR

1. PURPOSE

This report is presented to allow Council to consider and resolve on the appointment of a new Chief Executive Officer.

2. RECOMMENDATION

1. Having satisfied the requirements of Section 94(3) of the Local Government Act 1989, Council appoints Kay Rundle to be its Chief Executive Officer pursuant to a contract of employment containing the following terms:
 - The officer's term of employment commences on 18 May 2009 and expires on 17 May 2014
 - The officer's remuneration package is \$322,000 per annum
2. The Contract of Employment with Council's Chief Executive Officer, Kay Rundle, be signed and sealed on or after 18 May 2009.

3. BACKGROUND AND CONTEXT

Following the resignation of the former Chief Executive Officer, Council resolved at its Special Meeting on 27 January 2009 to appoint SACS Consulting to conduct a recruitment process for a new CEO. A sub-committee comprising the Mayor, Cr Frank O'Connor, the Deputy Mayor, Cr Judith Klepner and Cr Rachel Powning was established to work with SACS to bring preferred candidates to the full Council for final selection and appointment.

This process has now been completed. A total of 61 applications were received and four candidates went through a final interview process. It was the unanimous view of the sub-committee and then of all seven Councillors that Kay Rundle be appointed to the position.