

His Worship the Mayor  
Councillors  
CITY OF MARION

## NOTICE OF REVIEW AND SELECTION COMMITTEE MEETING

Committee Room 1, Council Administration Centre  
245 Sturt Road, Sturt

Tuesday, 15 October 2019 at 06:00 PM

The CEO hereby gives Notice pursuant to the provisions under Section 83 of the Local Government Act 1999 that a Review and Selection Committee meeting will be held.

A copy of the Agenda for this meeting is attached in accordance with Section 83 of the Act.

Meetings of the Council are open to the public and interested members of this community are welcome to attend. Access to the Council Chamber is via the main entrance to the Administration Centre on Sturt Road, Sturt.



Adrian Skull  
Chief Executive Officer



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**OPEN MEETING****KAURNA ACKNOWLEDGEMENT**

We acknowledge the Kurna people, the traditional custodians of this land and pay our respects to their elders past and present.

**ELECTED MEMBERS DECLARATION (if any)****CONFIRMATION OF MINUTES****Confirmation of the minutes for the Review and Selection Committee Meeting held on 24 September 2019**

**Originating Officer** Unit Manager Governance and Records - Jaimie Thwaites

**Corporate Manager** Manager Corporate Governance - Kate McKenzie

**Report Reference:** RSC191015R01

**RECOMMENDATION:**

**That the minutes of the Special Review and Selection Committee Meeting held on 24 September 2019 be taken as read and confirmed.**

**ATTACHMENTS:**

#	Attachment	Type
1	RSC190924 - Final Minutes	PDF File

**MINUTES OF THE RSC190924 - REVIEW AND SELECTION COMMITTEE**

**Tuesday, 24 September 2019 at 06:00 PM**

**245 Sturt Road Sturt**



**MINUTES OF THE REVIEW & SELECTION COMMITTEE MEETING  
HELD AT ADMINISTRATION CENTRE  
245 STURT ROAD, STURT  
ON TUESDAY 24 SEPTEMBER 2019**

**PRESENT**

**Elected Members**

His worship the Mayor Kris Hanna  
Councillors; Kendra Clancy, Jason Veliskou

**In Attendance**

Adrian Skull	Chief Executive Officer
Steph Roberts	Manager Human Resources

**OPEN MEETING**

The Mayor opened the meeting at 06:00 PM

**KAURNA ACKNOWLEDGEMENT**

We acknowledge the Kaurna people, the traditional custodians of this land and pay our respects to their elders past and present.

**ELECTED MEMBERS DECLARATION (if any) – Nil**

**CONFIRMATION OF MINUTES**

**Confirmation of the minutes for the Review and Selection Committee Meeting held on 6 August 2019 and 17 September 2019**

**Report Reference:** RSC190924R01

**Moved Councillor Clancy, Seconded Councillor Veliskou**

That the minutes of the Review and Selection Committee Meeting held on 6 August 2019 and 17 September 2019 be taken as read and confirmed.

**Carried Unanimously**

**BUSINESS ARISING - Nil**

## **CONFIDENTIAL ITEMS**

### **Cover Report - FAC Independent Member**

**Report Reference:** RSC190924F01

### **Moved Councillor Clancy, Councillor Seconded Veliskou**

That pursuant to Section 90(2) and 90(3)(a) of the Local Government Act 1999, the Review and Selection Committee orders that all persons present with the exception of the following persons: Adrian Skull and Steph Roberts, be excluded from the meeting as the Committee receives and considers information relating to the recruitment of an independent member for the Finance and Audit Committee upon the basis that the Committee is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to the personal affairs of any persons.

**Carried Unanimously**

6.02pm the meeting went into confidence

6.20pm the meeting came out of confidence

### **REPORTS FOR DISCUSSION - Nil**

### **REPORTS FOR NOTING - Nil**

### **WORKSHOP / PRESENTATION ITEMS - Nil**

### **OTHER BUSINESS – Nil**

**MEETING CLOSURE** - Meeting Declared Closed at 06:22 PM

**CONFIRMED THIS 5TH DAY OF NOVEMBER 2019**

.....

**CHAIRPERSON**

**BUSINESS ARISING****CONFIDENTIAL ITEMS****Cover Report - Independent Member - Finance and Audit Committee**

<b>Originating Officer</b>	Manager Human Resources - Steph Roberts
<b>Corporate Manager</b>	Manager Corporate Governance - Kate McKenzie
<b>General Manager</b>	General Manager Corporate Services - Sorana Dinmore
<b>Report Reference</b>	RSC191015F01

**RECOMMENDATION****That**

1. pursuant to Section 90(2) and 90(3)(a) of the Local Government Act 1999, the Review and Selection Committee orders that all persons present, with the exception of the following persons: Adrian Skull, Steph Roberts and Jaimie Thwaites be excluded from the meeting as the Committee receives and considers information relating to the appointment of an independent member to the Finance and Audit Committee, upon the basis that the Committee is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person.

**Independent Member - Finance and Audit Committee****CONFIDENTIAL****Reason For Passing This Resolution:**

**Local Government Act (SA) 1999 S 90 (2) 3(a):** information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).



**Cover Report - Independent Member - Infrastructure and Strategy Committee**

<b>Originating Officer</b>	Manager Human Resources - Steph Roberts
<b>Corporate Manager</b>	Manager Corporate Governance - Kate McKenzie
<b>General Manager</b>	General Manager Corporate Services - Sorana Dinmore
<b>Report Reference</b>	RSC191015F02

**RECOMMENDATION****That**

1. pursuant to Section 90(2) and 90(3)(a) of the Local Government Act 1999, the Review and Selection Committee orders that all persons present, with the exception of the following persons: Adrian Skull, Steph Roberts and Jaimie Thwaites be excluded from the meeting as the Committee receives and considers information relating to the appointment of an independent member to the Infrastructure and Strategy Committee, upon the basis that the Committee is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person.

**Independent Member - Infrastructure and Strategy Committee****CONFIDENTIAL****Reason For Passing This Resolution:**

**Local Government Act (SA) 1999 S 90 (2) 3(a):** information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

**OTHER BUSINESS****MEETING CLOSURE**

The Committee meeting shall conclude on or before 6.30pm unless there is a specific motion adopted at the meeting to continue beyond that time.