

His Worship the Mayor Councillors CITY OF MARION

# NOTICE OF REVIEW AND SELECTION COMMITTEE MEETING

Council Chamber, Council Administration Centre 245 Sturt Road, Sturt

Tuesday, 24 March 2020 at 05:45 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 Kaurna 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 - NIL** 

**BUSINESS ARISING - NII** 

**CONFIDENTIAL ITEMS** 

#### **Cover Report - Independent CAP Members**

Originating Officer Team Leader - Planning - Alex Wright

Corporate Manager Manager Development and Regulatory Services - Warwick Deller-Coombs

General Manager City Development - Ilia Houridis

Report Reference RSC200324F01

#### **RECOMMENDATION**

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, Steph Roberts, Warwick Deller-Coombs, Alex Wright, Jaimie Thwaites and Kate McKenzie, be excluded from the meeting as the Committee receives and considers information relating to the Independent Council Assessment Panel Members 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.



## **Independent CAP Members**

### **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).



**REPORTS FOR DISCUSSION - Nil** 

**REPORTS FOR NOTING - Nil** 

**WORKSHOP / PRESENTATION ITEMS - Nil** 

**OTHER BUSINESS** 

**MEETING CLOSURE**