

**MINUTES OF THE REVIEW & SELECTION COMMITTEE MEETING  
HELD AT ADMINISTRATION CENTRE  
245 STURT ROAD, STURT  
ON THURSDAY 5 OCTOBER 2017**



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**PRESENT**

**Elected Members**

Mayor Kris Hanna (Presiding Member)  
Councillor Appleby, Councillor Crossland and Councillor Veliskou

**In Attendance**

Adrian Skull	Chief Executive Officer
Abby Dickson	General Manager City Development
Steph Roberts	Manager Hunam Resources
Robert Tokley	Team Leader Planning

**1. OPEN MEETING**

The meeting commenced at 5.50pm.

**2. KAURNA ACKNOWLEDGEMENT**

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

**3. MEMBERS DECLARATION OF INTEREST**

The Presiding Member asked if any Member wished to disclose an interest in relation to any item being considered at the meeting. Councillor Veliskou declared he had an affiliation with one candidate and committed to remove himself if required.

**4. CONFIRMATION OF MINUTES**

**Moved Councillor Crossland, Seconded Councillor Appleby** that the minutes of the Review and Selection Committee meeting held on 19 September 2017 are confirmed as a true and correct record of proceedings.

**Carried Unanimously**

**5. BUSINESS ARISING**

Nil

**6. PRESENTATION**

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*These Minutes are subject to adoption at the Review & Selection Committee Meeting to be held on 7 November 2017*

Nil

## **7. REPORTS**

Nil

## **8. CONFIDENTIAL ITEMS**

**Resolution of CAP Members to be recommended to Council for appointment  
Report Reference: RSC051017R8.1**

**Moved Councillor Crossland, Seconded Councillor Appleby that:**

Pursuant to Section 90(2) and 90(3)(a) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Abby Dickson, Steph Roberts and Robert Tokley, be excluded from the meeting as the Committee receives and considers information relating to the selection of candidates for appointment for Council Assessment Panel, 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.

**Carried Unanimously**

**5.55pm meeting went into confidence**

**6.00pm Councillor Veliskou left the meeting**

**Moved Councillor Crossland, Seconded Councillor Appleby that:**

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Committee orders that this report, *Resolution of CAP Members to Council* and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2017.

**Carried Unanimously**

**6.02pm Councillor Veliskou re-joined the meeting**

**6.05pm meeting came out of confidence**

## **9. ANY OTHER BUSINESS**

Nil

**10. MEETING CLOSURE**

The meeting was declared closed at 6.06pm

**11. NEXT MEETING**

The next meeting of the Review & Selection Committee is scheduled to be held on:

**Time: 6.30**

**Date: 7 November 2017**

**Venue: Committee Room 2**

**CONFIRMED**

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**CHAIRPERSON**

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