

MINUTES OF THE RSC190402 - REVIEW AND SELECTION COMMITTEE

Tuesday, 02 April 2019 06:30 PM

Council Administration Centre, 245 Sturt Road, Sturt



PRESENT:

Elected Members

Mayor - Kris Hanna, Councillor - Jason Veliskou, Councillor - Tim Pfeiffer, Councillor - Kendra Clancy

In Attendance

Chief Executive Officer - Adrian Skull
General Manager City Development - Abby Dickson
Manager Corporate Governance – Kate McKenzie

OPEN MEETING

The Mayor opened the meeting on Tuesday 2 April 2019 at 6.30pm

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)

The Chair asked if any Member wished to disclose an interest in relation to any item being considered at the meeting.

No interests were declared.

CONFIRMATION OF MINUTES

Confirmation of the minutes for the Review and Selection Committee Meeting held on 5 March 2019.

Report Reference: RSC190402R01

Moved Councillor - Kendra Clancy

Seconded Councillor - Jason Veliskou

That the minutes of the Review and Selection Committee Meeting held on 5 March 2019 be taken as read and confirmed, with the amendment that the meeting closed at 7.47pm.

Carried Unanimously

REPORTS FOR DISCUSSION

Council Assessment Panel - Vacancy for Independent members

Report Reference: RSC190402R02

Moved Councillor - Jason Veliskou

Seconded Councillor - Tim Pfeiffer

That the Review and Selection Committee:

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 be excluded from the meeting as the Committee receives and considers information relating to the selection of candidates for the 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

6.32 pm The Committee moved into confidence and all staff left the meeting

6.47 pm The Committee came out of confidence and staff re-entered the meeting.

Moved Councillor - Jason Veliskou

Seconded Councillor - Tim Pfeiffer

That the Review and Selection Committee:

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 Adrian Skull, Abby Dickson, Alex Wright, Stephen Zillante and Kate McKenzie be excluded from the meeting as the Committee receives and considers information relating to the selection of candidates for the 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

6.48 pm the meeting went into confidence

7.30pm the meeting moved out of confidence

Moved Councillor - Jason Veliskou

Seconded Councillor - Tim Pfeiffer

That the Review and Selection Committee:

1. Recommends to Council the re-appointment of all current independent Council

Assessment Panel Members, subject to their acceptance, for a further 12 month term to expire on the 1 July 2020.

2. Requests that Administration commence a recruitment process for the independent vacant position on the Council Assessment Panel.
3. Commence the recruitment process in accordance with the timeline within the report and expressions of interest are sought by the advertised closing date of 21st April 2019. The Elected Members of the Review and Selection Committee together with the Chief Executive Officer or delegate will shortlist candidates, and then interview candidates and make recommendations to Council on preferred candidates.
4. Recommends to Council that the sitting fees for the Council Assessment Panel are set at:
 - Presiding Member \$700
 - Independent Member \$500

Carried Unanimously

7.31 pm the meeting came out of confidence.

BUSINESS ARISING

Nil

CONFIDENTIAL ITEMS

Nil

REPORTS FOR NOTING

Nil

WORKSHOP / PRESENTATION ITEMS

Nil

OTHER BUSINESS

Nil

MEETING CLOSURE

Meeting Declared Closed at 07.31 PM

CONFIRMED THIS 7th Day of May 2019

.....
CHAIRPERSON