

**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 15TH DAY OF OCTOBER 2019**

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**CHAIRPERSON**