

**MINUTES OF THE RSC191015 - SPECIAL REVIEW AND SELECTION
COMMITTEE**

Tuesday, 15 October 2019 at 06:00 PM

Council Administration Centre, 245 Sturt Road, Sturt



PRESENT

Elected Members

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

In Attendance

Adrian Skull	Chief Executive Officer
Jaimie Thwaites	Unit Manager Governance and Council Support

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

Nil declarations were made.

CONFIRMATION OF MINUTES

Confirmation of the minutes for the Review and Selection Committee Meeting held on 24 September 2019

Report Reference: RSC191015R01

Moved Councillor Clancy, Seconded Councillor Veliskou

That

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

Carried Unanimously

BUSINESS ARISING

Nil

CONFIDENTIAL ITEMS

Cover Report - Independent Member - Finance and Audit Committee

Report Reference: RSC191015F01

Moved Councillor Veliskou, Seconded Councillor Clancy

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 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.

Carried Unanimously

6.03pm the meeting went into confidence

Moved Councillor Veliskou, Seconded Councillor Clancy

That the Review and Selection Committee:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Review and Selection Committee orders that this report, Independent Member - Finance and Audit Committee 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 the Committee'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 2019.

Carried Unanimously

6.06pm the meeting came out of confidence

Independent Member - Infrastructure and Strategy Committee

Report Reference: RSC191015F02

Moved Councillor Clancy, Seconded Councillor Veliskou

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 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.

Carried Unanimously

6.07pm the meeting went into confidence

Moved Councillor Clancy, Seconded Councillor Veliskou

That the Review and Selection Committee:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Review and Selection Committee orders that this report, Independent Member - Infrastructure and Strategy Committee 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 the Committee'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 2019.

Carried Unanimously

6.15pm the meeting came out of confidence

OTHER BUSINESS

Nil

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.

Meeting Declared Closed at 06:15 PM

CONFIRMED THIS 5TH DAY OF NOVEMBER 2019

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CHAIRPERSON