

MINUTES OF THE RSC200915 - REVIEW AND SELECTION COMMITTEE

Tuesday, 15 September 2020 at 05:30 PM

245 Sturt Road Sturt



PRESENT

Elected Members

His Worship the Mayor Kris Hanna

Councillors Kendra Clancy, Luke Hutchinson (Via zoom)

In Attendance

Chief Executive Officer

Adrian Skull

Manager Corporate Governance

Kate McKenzie

OPEN MEETING

The Mayor opened the meeting at 05:37 PM

KAURNA ACKNOWLEDGEMENT

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

CONFIRMATION OF MINUTES

Nil

BUSINESS ARISING

Nil

CONFIDENTIAL ITEMS

Cover Report - FAC Independent Member

Report Reference: RSC200915F01

Moved Councillor Clancy, Seconded Councillor Hutchinson

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, Tony Lines and Kate McKenzie, 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

5.37 pm the meeting went into confidence

6.06 pm the meeting came out of confidence

OTHER BUSINESS

MEETING CLOSURE

Meeting Declared Closed at 06:06 PM

CONFIRMED THIS 3RD DAY OF NOVEMBER 2020

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CHAIRPERSON