

**MINUTES OF THE REVIEW & SELECTION COMMITTEE MEETING  
HELD AT ADMINISTRATION CENTRE  
245 STURT ROAD, STURT  
ON TUESDAY 30 JANUARY 2018**



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**PRESENT**

**Elected Members**

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

**In Attendance**

Adrian Skull	Chief Executive Officer
Steph Roberts	Manager Human Resources
Kate McKenzie	Manager Corporate Governance

**1. OPEN MEETING**

The meeting commenced at 5.32pm.

**2. KAURNA ACKNOWLEDGEMENT**

*We acknowledge the Kurna 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.

- No declarations

**4. CONFIRMATION OF MINUTES**

- 4.1 5.32pm Moved Councillor Crossland, Seconded Councillor Bryam** that the minutes of the Review and Selection Committee meeting held on 7 November 2017 are confirmed as a true and correct record of proceedings.

**Carried Unanimously**

**5. BUSINESS ARISING**

Nil

**6. PRESENTATION**

Nil

**7. REPORTS**

Nil

**8. CONFIDENTIAL ITEMS**

**5.35pm Selection of candidates for interview/appointment for the Finance and Audit Committee**

**Reference No: RSC300118F01**

5.45pm Jerome Appleby joined the meeting

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

1. 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, Steph Roberts and Kate McKenzie, be excluded from the meeting as the Committee receives and considers information relating to the selection of candidates for interview/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**

5.35pm the meeting went into confidence

**Moved Councillor Bryam, Seconded Councillor Crossland that the Review and Selection Committee:**

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Committee orders that this report, *Selection of candidates for interview/appointment for the 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 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 2018.

**Carried Unanimously**

6.10pm the meeting came out of confidence

**9. ANY OTHER BUSINESS**

Nil

**10. MEETING CLOSURE**

The meeting was declared closed at 6.10pm

**11. NEXT MEETING**

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

**Time: 5.30pm**

**Date: Tuesday 6 February 2018**

**Venue: Committee Rooms, Administration Building, 245 Sturt Road, Sturt**

**CONFIRMED**

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**CHAIRPERSON**

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