

MINUTES OF THE SRSC200922 - SPECIAL REVIEW AND SELECTION COMMITTEE

Tuesday, 22 September 2020 at 06:00 PM

Council Administration Centre, 245 Sturt Road, Sturt



PRESENT

His Worship the Mayor Kris Hanna

Councillors Kendra Clancy, Matthew Shilling, Luke Hutchinson

Attendees

Manager People and Culture - Steph Roberts

Unit Manager Governance and Council Support – Jaimie Thwaites

General Manager City Development – Ilia Houridis

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)

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

CONFIRMATION OF MINUTES

Confirmation of the minutes for the Special Review and Selection Committee Meeting held on 15 September 2020

Report Reference: SRSC200922R01

Moved Councillor Shilling, Seconded Councillor Hutchinson

That the minutes of the Special Review and Selection Committee Meeting held on 15 September 2020 be taken as read and confirmed.

CARRIED UNANIMOUSLY

CONFIDENTIAL ITEMS

Cover Report - FAC Independent Member

Report Reference: RSC200922F01

Moved Councillor Clancy, Seconded Councillor Shilling

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 and Jaimie Thwaites be excluded from the meeting as the Committee receives and considers information relating to the FAC Independent Member, 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

6.01pm the meeting went into confidence

Moved Councillor Shilling, Seconded Councillor Clancy

In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Review and Selection Committee orders that this report, FAC Independent Member 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 2020.

CARRIED UNANIMOUSLY

6.02pm the meeting came out of confidence

OTHER BUSINESS

MEETING CLOSURE

Meeting Declared Closed at 06:02 PM

CONFIRMED THIS 3RD DAY OF NOVEMBER 2020

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CHAIRPERSON