



**Minutes of the Special Review and Selection Committee
held on Tuesday, 21 September 2021 at 5.30 pm
H1 and H2, City Services
935 Marion Road, Mitchell Park**

PRESENT

His Worship the Mayor Kris Hanna
Councillor Tim Gard
Councillor Maggie Duncan

In Attendance

Manager People and Culture – Jessica Lynch

1 Open Meeting

The Mayor opened the meeting at 5:27pm.

2 Kaurna Acknowledgement

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

3 Elected Member Declaration of Interest (if any)

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

Nil conflicts of interest disclosed.

4 Confirmation of Minutes**4.1 Confirmation of Minutes of the Special Review and Selection Committee Meeting held on 20 August 2021**

Report Reference SRSC210921R4.1

Moved – Councillor Gard

Seconded – Councillor Duncan

That the minutes of the Special Review and Selection Committee Meeting held on 20 August 2021 be taken as read and confirmed.

Carried unanimously

5 Confidential Items**5.1 Cover Report - Chief Executive Officer Probationary Review**

Report Reference SRSC210921F5.1

Moved – Councillor Gard

Seconded – Councillor Duncan

That pursuant to Section 90(2) and (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:

Manager People and Culture be excluded from the meeting as the Council receives and considers information relating to Chief Executive Officer Probationary Review, upon the basis that the Council 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 personal affairs of the Chief Executive Officer.

Carried unanimously

5:28pm the meeting went into confidence.

Moved – Councillor Duncan

Seconded – Councillor Gard

In accordance with Section 91(7) and (9) of the *Local Government Act 1999*, the Review and Selection Committee orders that this report, Chief Executive Officer Probationary Review, any appendices 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 until the conclusion of the council meeting dealing with this review.

Carried unanimously

6:11pm the meeting came out of confidence.

6 Reports for Discussion - Nil

7 Reports for Noting - Nil

8 Workshop / Presentation Items - Nil

9 Other Business

10 Meeting Closure

The meeting was declared closed at 6:11pm.

CONFIRMED THIS 2ND DAY OF NOVEMBER 2021.

CHAIRPERSON