

**Minutes of the Review and Selection Committee
held on Monday, 12 August 2024 at 5.30 pm
Committee Room 1, Council Administration Centre
245 Sturt Road, Sturt**

1 Open Meeting

The Mayor opened the meeting at 6.45pm.

2 Kurna Acknowledgement

We acknowledge the Kurna 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

The following interests were disclosed:

- Nil

4 Confidential Items

4.1 Cover Report - Warriparinga Advisory Team Recruitment and Selection

Report Reference SRSC240812F4.1

Moved Councillor Hoffman

Seconded Councillor Taylor

Pursuant to Section 90(2) and (3)(a) of the *Local Government Act 1999*, the Committee orders that the public be excluded from attendance at that part of this meeting relating to Agenda Item SRSC240812F4.1 Warriparinga Advisory Team Recruitment and Selection, except the following persons: Chief Executive Officer and Manager City Property, to enable the Council to consider the Item in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to the Item:- information the disclosure of which could reasonably be expected to reveal the names and personal information of the candidates for the Warriparinga Advisory Team.

Determines, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep consideration of the information or matter confidential.

Carried Unanimously

6.45pm the meeting went into confidence

Moved Councillor Taylor

Seconded Councillor Hoffman

That the Review and Selection Committee:

1. Pursuant to section 91(7) of the *Local Government Act 1999*, orders that the following document(s) relating to Agenda Item SRSC240812F4.1 Warriparinga Advisory Team Recruitment and Selection shall be kept confidential, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3)(a) of the Act:
 - Report

- Minutes

on the grounds that the document(s) relates to information the disclosure of which could reasonably be expected to release the personal information of the candidates for the Warriparinga Advisory Team.

2. Determines this order shall operate: until the successful candidates have been notified of their appointment.
3. Pursuant to section 91(9)(c) of the Local Government Act 1999, delegates to the Chief Executive Officer the power to revoke this order in whole or part.

Carried Unanimously

6.45pm the meeting came out of confidence

5 Other Business

6 Meeting Closure

The meeting shall conclude on or before 7.45pm unless there is a specific motion adopted at the meeting to continue beyond that time.

The meeting was declared closed at 6.45pm.

CONFIRMED THIS 5 DAY OF NOVEMBER 2024

CHAIRPERSON