

Confirmation of the confidential minutes for the Review and Selection Committee Meeting held on 4 May 2021

Originating Officer Manager People and Culture - Steph Roberts

Corporate Manager Manager People and Culture - Steph Roberts

General Manager N/A

Report Reference GC210511F01

Confidential ☒

Confidential Motion

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Council orders that all persons present with the exception of the following persons, Chief Executive Officer, Manager People and Culture, Manager Corporate Governance, and Governance Administration Officer be excluded from the meeting as the Council receives and considers information relating to confirmation of the confidential minutes for the Review and Selection Committee Meeting held on 4 May 2021, 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 past and present employees of the City of Marion.

REPORT OBJECTIVE

The purpose of this report is to facilitate the receiving and noting of the minutes from the Review and Selection Committee meeting held on 4 May 2021.

EXECUTIVE SUMMARY

A summary of confidential items as considered by Committee Members is noted below.

Confidential Items

- Staff Movements and Exit Survey Data
- Council Assessment Panel Recruitment Process

RECOMMENDATION

That Council:

1. Receives and notes the confidential minutes from the Review and Selection Committee meeting held on 4 May 2021.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.
3. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that 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 2021.

Attachment

#	Attachment
1	RSC210504F01 - Final Minutes - Confidential - Staff Movements and Exit Survey Data
2	RSC210504R03 - Final Minutes - Confidential - Council Assessment Panel Recruitment Process