# Confidential Minutes

**Review and Selection Committee**
**held on Friday, 20 August 2021 at 5.30 pm**
**Committee Room 1, Council Administration Centre**
**245 Sturt Road, Sturt**

CITY OF
MARION

## 5 Confidential Items

| 5.1 Appointment of Independent Members - Warriparinga Advisory Team | |
| --- | --- |
| **Report Reference** | SRSC210820F5.1 |

**Moved Councillor Duncan**                    **Seconded Councillor Gard**

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: Manager People & Culture, Manager City Property, be excluded from the meeting as the Council receives and considers information relating to Appointment of Independent Members – Warriparinga Advisory Team, 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 the recruitment of independent members of the Warriparinga Advisory Team.

**Carried Unanimously**

5.00pm the meeting went into confidence

**Moved Councillor Gard**                    **Seconded Councillor Duncan**

That the Review and Selection Committee:

1.  Recommends to Council that Melissa Librandi and Karen Franks be appointed as independent members of the Warriparinga Advisory Team for a period of three years (25 August 2021 to 30 June 2024).

2.  In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, Appointment of Independent Members – Warriparinga Advisory Team, 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 and not available for public inspection until the successful candidates have been notified. This confidentiality order will be reviewed at the General Council Meeting in December 2021.

**Carried Unanimously**

5.04pm the meeting came out of confidence