



## 4 Confidential Items

### 4.1 Warriparinga Advisory Team Recruitment and Selection

Report Reference	RSC240812F4.1
Originating Officer	Manager City Property – Mark Hubbard
Corporate Manager	Manager City Property - Mark Hubbard
General Manager	General Manager City Development - Ben Keen

### CONFIDENTIAL MOTION

1. 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.
2. 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.

### REPORT HISTORY

Report Reference	Report Title
RSC210803R6.2	Warriparinga Advisory Team
RSC240206R6.1	Warriparinga Advisory Team (WAT)

### REPORT OBJECTIVE

To consider the appointment of two Council nominated representatives on the Warriparinga Advisory Team (WAT) for the next term of the management agreement for the LKCC commencing 1 July 2024.

### RECOMMENDATION

That the Review and Selection Committee:

1. Recommend the appointment of <insert name> and <insert name> to the two Council Nominated Warriparinga Advisory Team (WAT) Member roles on the proviso that both candidates pass suitable reference checks.
2. 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:

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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.

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

## **DISCUSSION**

On 27 February 2024 Council endorsed an Expression of Interest being opened to seek applications for the two Council Nominated Warriparinga Advisory Team (WAT) Members to extend for the term of the next LKCC management agreement between Council and SCI commencing 1 July 2024.

An expression of interest was opened on 13 June 2024 and closed 28 June 2024. The opportunity was advertised via the City of Marion website, City of Marion LinkedIn site, Seek, and on the AICD site.

Nineteen applications were received and an initial shortlist was generated by Council staff with the Review and Selection Committee recommending via email that two standout candidates (Matthew Scott and Liza Reynolds) be interviewed.

Interviews have been set for Monday 12 August 2024.

## **ATTACHMENTS**

Nil