

18.6 Warriparinga Advisory Team - Nominated Appointments

Report Reference	GC240827F18.6
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 Council orders that the public be excluded from attendance at that part of this meeting relating to Agenda Item GC240827F18.6 Warriparinga Advisory Team - Nominated Appointments, except the following persons: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager Office of the Chief Executive, Chief Financial Officer, Manager City Property, Unit Manager Governance and Council Support, Governance Officer and Media and Engagement Adviser, 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)
RSC240812F4.1	Warriparinga Advisory Team Recruitment and Selection

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 Council:

1. **Approve the appointment of Matthew Scott and Liza Reynolds to the two Council Nominated Warriparinga Advisory Team (WAT) Member roles for a term expiring on 31 December 2026 on the proviso that both candidates pass suitable reference checks.**

2. **Approve the appointment of Liza Reynolds as the Chair of the WAT for a term expiring on 31 December 2026.**
3. **Pursuant to section 91(7) of the Local Government Act 1999, orders that the following document(s) relating to Agenda Item GC240827F18.6 Warriparinga Advisory Team Nominated Appointments 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:**
 - a. **Report**
 - b. **Minutes**
4. **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.**
5. **Determines this order shall operate until the successful candidates have been notified of their appointment.**
6. **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.**

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 were conducted on Monday, 12 August 2024 and both candidates are recommended for appointment to terms ending 31 December 2026.

Liza Reynolds is being recommended to be appointed as the Chair of the WAT.

ATTACHMENTS

Nil