

11.2 Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 4 February 2025

Report Reference	GC250225F11.2
Originating Officer	Business Support Officer - Governance and Council Support – Cassidy Mitchell
Corporate Manager	Manager Office of the Chief Executive - Sarah Vinall
General Manager	Chief Executive Officer - Tony Harrison

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 GC250225F11.2 *Appointment of Independent Members to the Marion Council Assessment Panel*, except the following persons: Chief Executive Officer, Manager People and Culture, Manager Office of the Chief Executive, Chief Financial Officer, Unit Manager Governance and Council Support, Media and Engagement Advisor, and Unit Manager Engagement, Media and Events, to enable the Council to consider Item GC250225F11.2 in confidence on the basis the Committee 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 Item GC250225F11.2, information concerning the personal affairs of any person (living or dead), the disclosure of which would be unreasonable, being information relating to the names and personal details of the applicants.
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 be excluded from the meeting as the Council receives and considers information relating to *Appointment of Independent Members to the Marion Council Assessment Panel*, upon the basis that the Committee 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 personal affairs of the candidates.

REPORT OBJECTIVE

The purpose of this report is to facilitate the receiving and noting of the confidential minutes of the Review and Selection Committee meeting held on 4 February 2025.

EXECUTIVE SUMMARY

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

Confidential Items

- Appointment of Independent Members to the Marion Council Assessment Panel

RECOMMENDATION

That Council:

1. **Receives and notes the confidential minutes of the Review and Selection Committee meeting held on 4 February 2025.**
2. **Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.**

That Council:

3. **Pursuant to section 91(7) of the Local Government Act 1999, orders that the following document(s) relating to Agenda Item RSC250204F5.1 Appointment of Independent Members to the Marion Council Assessment Panel, shall be kept confidential, except when required to effect or comply with Council's resolution(s) regarding this matter, 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, :**

- Attachment

4. **on the grounds that the document(s) on the grounds that the documents relate to information concerning the personal affairs of any person (living or dead), the disclosure of which would be unreasonable, being information relating to the personal affairs of the candidates involved in the Council Assessment Panel appointment.**
5. **Determines this order shall operate until all candidates have been notified, and the appointment process is complete and will be reviewed every 12 months.**
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.**

ATTACHMENTS

1. **RS C 250204 - Final Confidential Minutes [11.2.1 - 3 pages]**



Confidential Minutes

**Review and Selection Committee
held on Tuesday, 4 February 2025 at 5.00 pm
Mitchell Park Sports and Community Centre
Activity Room C
139 Bradley Grove, Mitchell Park SA 5043**



5 Confidential Items

5.1 Appointment of Independent Members to the Marion Council Assessment Panel

Report Reference RSC250204R5.1

Moved Councillor Crossland

Seconded Councillor Mates

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 *RSC250204F5.1 Appointment of Independent Members to the Marion Council Assessment Panel*, except the following persons: Chief Executive Officer, Manager People and Culture, Manager Office of the Chief Executive and Chief Financial Officer, to enable the Council to consider Item [insert item number] in confidence on the basis the Committee 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 Item *RSC250204F5.1*, information concerning the personal affairs of any person (living or dead), the disclosure of which would be unreasonable, being information relating to the names and personal details of the applicants.
2. Determines, on this basis, the principle that meetings of the Committee should be conducted in a place open to the public has been outweighed be excluded from the meeting as the Committee receives and considers information relating to *Appointment of Independent Members to the Marion Council Assessment Panel*, upon the basis that the Committee 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 personal affairs of the candidates.

Carried Unanimously

5.02 pm the meeting went into confidence

Moved Councillor Crossland

Seconded Councillor Mates

That the Review and Selection Committee:

3. Recommends to Council that Yvonne Svensson and Jock Smylie are appointed as Independent Members to the Council Assessment Panel for a period of two years until 30 June 2027.
4. Recommends to Council that Carol Muzyk is appointed as Deputy Independent Member to the Council Assessment Panel for a period of two years until 30 June 2027.
5. Pursuant to section 91(7) of the *Local Government Act 1999*, orders that the following document(s) relating to Agenda Item *RSC250204F5.1 Appointment of Independent Members to the Marion Council Assessment Panel*, shall be kept confidential, except when required to effect or comply with Council's resolution(s) regarding this matter, 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) on the grounds that the documents relate to information concerning the personal affairs of any person (living or dead), the disclosure of which would be unreasonable, being information relating to the personal affairs of the candidates involved in the Council Assessment Panel appointment.

6. Determines this order shall operate until all candidates have been notified, and the appointment process is complete and will be reviewed every 12 months.
7. 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.

Carried Unanimously

5.04 pm the meeting came out of confidence

7 Adjourned Items