

His Worship the Mayor  
Councillors  
CITY OF MARION

## NOTICE OF REVIEW AND SELECTION COMMITTEE MEETING

Council Administration Centre, Council Administration Centre  
245 Sturt Road, Sturt

Tuesday, 15 September 2020 at 05:30 PM

The CEO hereby gives Notice pursuant to the provisions under Section 83 of the Local Government Act 1999 that a Review and Selection Committee meeting will be held.

A copy of the Agenda for this meeting is attached in accordance with Section 83 of the Act.

Meetings of the Council are open to the public and interested members of this community are welcome to attend. Access to the Council Chamber is via the main entrance to the Administration Centre on Sturt Road, Sturt.



Adrian Skull  
Chief Executive Officer



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## OPEN MEETING

## KAURNA ACKNOWLEDGEMENT

We acknowledge the Kaurna people, the traditional custodians of this land and pay our respects to their elders past and present.

## CONFIRMATION OF MINUTES

## ELECTED MEMBERS DECLARATION (if any)

## BUSINESS ARISING

## CONFIDENTIAL ITEMS

### Cover Report - FAC Independent Member

<b>Originating Officer</b>	Manager Corporate Governance - Kate McKenzie
<b>Corporate Manager</b>	Manager People and Culture - Steph Roberts
<b>General Manager</b>	General Manager City Services - Tony Lines
<b>Report Reference</b>	RSC200915F01

## RECOMMENDATION

**That pursuant to Section 90(2) and 90(3)(a) of the Local Government Act 1999, the Review and Selection Committee orders that all persons present with the exception of the following persons: Adrian Skull, Steph Roberts, Tony Lines and Kate McKenzie, be excluded from the meeting as the Committee receives and considers information relating to the recruitment of an independent member for the Finance and Audit Committee 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 any persons.**

**FAC Independent Member****CONFIDENTIAL****Reason For Passing This Resolution:**

**Local Government Act (SA) 1999 S 90 (2) 3(a):** information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

**OTHER BUSINESS****MEETING CLOSURE**

Committee shall conclude on or before 6.00pm unless there is a specific motion adopted at the meeting to continue beyond that time.