

His Worship the Mayor
Councillors
CITY OF MARION

NOTICE OF REVIEW AND SELECTION COMMITTEE MEETING

No Location defined

Monday, 30 March 2020 at 06:00 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.



Adrian Skull
Chief Executive Officer



TABLE OF CONTENTS

OPEN MEETING	3
KAURNA ACKNOWLEDGEMENT	3
ELECTED MEMBERS DECLARATION (if any)	3
CONFIRMATION OF MINUTES	3
Confirmation of the minutes for the Special Review and Selection Committee Meeting held on 24 March 2020	3
BUSINESS ARISING	8
CONFIDENTIAL ITEMS	8
Cover Page - Independent CAP Members	8
Independent CAP Members	9
REPORTS FOR DISCUSSION - Nil	10
REPORTS FOR NOTING - Nil	10
WORKSHOP / PRESENTATION ITEMS - Nil	10
OTHER BUSINESS	10
MEETING CLOSURE	10

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.

ELECTED MEMBERS DECLARATION (if any)**CONFIRMATION OF MINUTES****Confirmation of the minutes for the Special Review and Selection Committee Meeting held on 24 March 2020**

Originating Officer Unit Manager Governance and Council Support - Jaimie Thwaites

Corporate Manager Manager Corporate Governance - Kate McKenzie

Report Reference: SRSC200330R01

RECOMMENDATION:

That the minutes of the Special Review and Selection Committee Meeting held on 24 March 2020 be taken as read and confirmed.

ATTACHMENTS:

#	Attachment	Type
1	RSC200324 - Minutes	PDF File



MINUTES OF THE RSC200324 - SPECIAL REVIEW AND SELECTION COMMITTEE

Tuesday, 24 March 2020 at 05:45 PM

Council Administration Centre, 245 Sturt Road, Sturt



PRESENT**Elected Members**

His Worship the Mayor Kris Hanna
Councillors Kendra Clancy and Matthew Shilling

In Attendance

Nathan Prior	Councillor
Ian Crossland	Councillor
Bruce Hull	Councillor
Adrian Skull	Chief Executive Officer
Kate McKenzie	Manager Corporate Governance
Ilia Houridis	General Manager City Development
Sorana Dinmore	General Manager Corporate Services
Alex Wright	Team Leader - Planning
Warwick Deller-Coombs	Manager Development and Regulatory Services
Jaimie Thwaites	Unit Manager Governance and Council Support

OPEN MEETING

The Mayor opened the meeting at 05:56 PM

KAURNA ACKNOWLEDGEMENT

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

ELECTED MEMBERS DECLARATION (if any)

The Chair asked if any Member wished to disclose an interest in relation to any item being considered at the meeting.

Nil declarations were made.

CONFIRMATION OF MINUTES - Nil**BUSINESS ARISING - Nil**

CONFIDENTIAL ITEMS**Cover Report - Independent CAP Members**

Report Reference: RSC200324F01

Moved Councillor Shilling, Seconded Councillor Clancy

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, Iliia Houridis, Sorana Dinmore, Warwick Deller-Coombs, Alex Wright, Jaimie Thwaites and Kate McKenzie, be excluded from the meeting as the Committee receives and considers information relating to the Independent Council Assessment Panel Members 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.

Carried Unanimously

6.01pm the meeting went into confidence

6.03pm All staff left the meeting

6.23pm Adrian Skull, Iliia Houridis, Sorana Dinmore, Warwick Deller-Coombs, Alex Wright, Jaimie Thwaites and Kate McKenzie re-joined the meeting

Moved Councillor Clancy, Seconded Councillor Shilling

That:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, CAP Independent Members, and attachments to this report 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 for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2020.

Carried Unanimously

6.38pm the meeting came out of confidence

REPORTS FOR DISCUSSION - Nil

REPORTS FOR NOTING - Nil

WORKSHOP / PRESENTATION ITEMS - Nil

OTHER BUSINESS - Nil

MEETING CLOSURE

MEETING CLOSURE - Meeting Declared Closed at 06:45 PM

CONFIRMED THIS 5TH DAY OF MAY 2020

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CHAIRPERSON

BUSINESS ARISING**CONFIDENTIAL ITEMS****Cover Page - Independent CAP Members**

Originating Officer	Team Leader - Planning - Alex Wright
Corporate Manager	Manager Development and Regulatory Services - Warwick Deller-Coombs
General Manager	General Manager City Development - Iliia Houridis
Report Reference	SRSC200330F01

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, Warwick Deller-Coombs, Alex Wright, Jaimie Thwaites and Kate McKenzie, be excluded from the meeting as the Committee receives and considers information relating to the Independent Council Assessment Panel Members 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.

Independent CAP Members

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).

REPORTS FOR DISCUSSION - Nil

REPORTS FOR NOTING - Nil

WORKSHOP / PRESENTATION ITEMS - Nil

OTHER BUSINESS

MEETING CLOSURE