

His Worship the Mayor
Councillors
CITY OF MARION

NOTICE OF REVIEW AND SELECTION COMMITTEE MEETING

Committee Room 1, Council Administration Centre
245 Sturt Road, Sturt

Tuesday, 22 September 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. 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.

ELECTED MEMBERS DECLARATION (if any)**CONFIRMATION OF MINUTES****Confirmation of the minutes for the Special Review and Selection Committee Meeting held on 15 September 2020**

Originating Officer	Governance Officer - Angela Porter
Corporate Manager	Manager Corporate Governance - Kate McKenzie
Report Reference:	SRSC200922R01

RECOMMENDATION:

That the minutes of the Special Review and Selection Committee Meeting held on 15 September 2020 be taken as read and confirmed.

ATTACHMENTS:

#	Attachment	Type
1	RSC200915 - Final Minutes	PDF File



MINUTES OF THE RSC200915 - REVIEW AND SELECTION COMMITTEE

Tuesday, 15 September 2020 at 05:30 PM

245 Sturt Road Sturt



PRESENT

Elected Members

His Worship the Mayor Kris Hanna

Councillors Kendra Clancy, Luke Hutchinson (Via zoom)

In Attendance

Chief Executive Officer

Adrian Skull

Manager Corporate Governance

Kate McKenzie

OPEN MEETING

The Mayor opened the meeting at 05:37 PM

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

Nil

BUSINESS ARISING

Nil

CONFIDENTIAL ITEMS

Cover Report - FAC Independent Member

Report Reference: RSC200915F01

Moved Councillor Clancy, Seconded Councillor Hutchinson

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.

Carried Unanimously

5.37 pm the meeting went into confidence

6.06 pm the meeting came out of confidence

OTHER BUSINESS

MEETING CLOSURE

Meeting Declared Closed at 06:06 PM

CONFIRMED THIS 3RD DAY OF NOVEMBER 2020

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CHAIRPERSON

CONFIDENTIAL ITEMS**Cover Report - FAC Independent Member**

Originating Officer	Manager People and Culture - Steph Roberts
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager City Services - Tony Lines
Report Reference	RSC200922F01

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 and Jaimie Thwaites be excluded from the meeting as the Committee receives and considers information relating to the FAC Independent Member, 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 disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person.

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