



**MINUTES OF THE REVIEW & SELECTION COMMITTEE MEETING
HELD AT ADMINISTRATION CENTRE**

**245 STURT ROAD, STURT
ON TUESDAY 28 MAY 2019**

PRESENT

Elected Members

His Worship the Mayor Kris Hanna
Jason Veliskou, Tim Pfeiffer

In Attendance

Adrian Skull	Chief Executive Officer
Kate McKenzie	Manager Corporate Governance
Abby Dickson	General Manager City Development
Warwick Deller-Coombs	Manager, Development and Regulatory Services
Alex Wright	Acting Team Leader, Planning

OPEN MEETING

The Mayor opened the meeting at 5:16 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

Confirmation of the minutes for the Review and Selection Committee Meeting held on 7 May 2019

Report Reference: RSC190528R01

Moved Councillor Pfeiffer

Seconded Councillor Veliskou

That the minutes of the Review and Selection Committee Meeting held on 7 May 2019 be taken as read and confirmed.

Carried Unanimously



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.

CONFIDENTIAL ITEMS

Appointment to Council Assessment Panel

Report Reference: RSC190528F01

Moved Councillor Pfeiffer

Seconded Councillor Veliskou

That pursuant to Section 90(2) and 90(3)(a) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Abby Dickson, Kate McKenzie, Warwick Deller-Coombs, and Alex Wright, be excluded from the meeting as the Committee receives and considers information relating to the selection of candidates for interview/appointment for 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 disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person.

Carried Unanimously

5.18 pm the meeting went into confidence

Appointment to Council Assessment Panel

Report Reference: RSC190528F01

Moved Councillor Pfeiffer

Seconded Councillor Veliskou

That the Review & Selection Committee:

6. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Review and Selection Committee orders that this report, Appointment of CAP Member, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a), 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 2019.

Carried Unanimously

5.26 pm the meeting came out of confidence



OTHER BUSINESS – Nil

MEETING CLOSURE - Meeting Declared Closed at 05:26 PM

CONFIRMED THIS 6th DAY OF AUGUST 2019

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CHAIRPERSON