

**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

.....
CHAIRPERSON