

**MINUTES OF THERSC210202 -REVIEW AND SELECTION COMMITTEE -2
February 2021**

Tuesday, 02 February 2021 at 06:00 PM

Council Administration Centre, 245 Sturt Road, Sturt



PRESENT

His Worship the Mayor – Kris Hanna
Councillors – Tim Gard, Maggie Duncan

In Attendance:

Chief Executive Officer – Adrian Skull
Manager People and Culture – Steph Roberts
General Manager City Development - Iliia Houridis
Senior Development Officer - Planning – Nicholas Timotheou
Manager Development Services – Warwick Deller-Coombs

OPEN MEETING

The Mayor opened the meeting at 06:00 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 interests disclosed.

CONFIRMATION OF MINUTES

Confirmation of the minutes for the Review and Selection Committee Meeting held on 3 November 2020

Report Reference: RSC210202R01

Moved Councillor Duncan, Seconded Councillor Gard

That the minutes of the Review and Selection Committee Meeting held on 3 November 2020 be taken as read and confirmed.

CARRIED UNANIMOUSLY

BUSINESS ARISING - Nil

CONFIDENTIAL ITEMS

REPORTS FOR DISCUSSION

Council Assessment Panel Recruitment Process

Report Reference: RSC210202R02

Moved Councillor Duncan, Seconded Councillor Gard

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, Nicholas Timotheou, Warwick Deller-Coombs and Steph Roberts, be excluded from the meeting as the Committee receives and considers information relating to the selection of candidates for the 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 personal affairs of Council Assessment Panel Members.

CARRIED UNANIMOUSLY

6.01pm the meeting went into confidence

6.01pm Adrian Skull, Iliia Houridis, Nicholas Timotheou, Steph Roberts left the meeting

6.05pm Councillor Clancy joined the meeting

6.08pm Adrian Skull, Iliia Houridis, Nicholas Timotheou, Warwick Deller-Coombs, Steph Roberts joined the meeting

Moved Councillor Gard, Seconded Councillor Duncan

In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Committee orders that the minutes to 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 2021.

CARRIED UNANIMOUSLY

6.25pm the meeting came out of confidence

6.25pm Iliia Houridis, Nicholas Timotheou, Warwick Deller-Coombs, left the meeting

6.25pm the meeting went into confidence

Cover Report - CEO Recruitment

Report Reference: RSC210202F01

Moved Councillor Duncan, Seconded Councillor Gard

That pursuant to Section 90(2) and (3)(a) of the Local Government Act, 1999 the Committee orders that all persons present, with the exception of Chief Executive Officer, Manager People and Culture, be excluded from the meeting as the Committee receives and considers information relating to the recruitment of the Chief Executive Officer, 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 recruitment of the Chief Executive Officer.

CARRIED UNANIMOUSLY

6.25pm the meeting went into confidence

Moved Councillor Gard, Seconded Councillor Duncan

In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report, the attachments to this report and any minutes arising from this report having been considered in confidence under Section 90 (2) and (3)(a) and (d)(i) and (ii) 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 2021.

CARRIED UNANIMOUSLY

7.33pm the meeting came out of confidence

CEO Performance and Remuneration Review Timeline and Approach 2020-2021

Report Reference: RSC210202R03

Moved Councillor Duncan, Seconded Councillor Gard

That it be noted, due to the CEO resignation, the CEO performance review and remuneration process will not be required for the 2020/2021 financial year, therefore there is no recommendation required to be taken to Council. The probationary performance review process for the incoming CEO will need to be considered by the Review and Selection Committee and recommended to Council.

CARRIED UNANIMOUSLY

REPORTS FOR NOTING

Corporate and CEO KPI Report Quarter Two 2020/21

Report Reference: RSC210202R04

Moved Councillor Duncan, Seconded Councillor Gard

That the Committee:

1. Notes this report and information contained within the attachments for Quarter Two.

CARRIED UNANIMOUSLY

WORKSHOP / PRESENTATION ITEMS - Nil

OTHER BUSINESS

MEETING CLOSURE - Meeting Declared Closed at 07:37 PM

CONFIRMED THIS 23RD DAY OF MARCH 2021

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CHAIRPERSON