

**MINUTES OF THE SRSC210323 - SPECIAL REVIEW AND SELECTION COMMITTEE**

**Tuesday, 23 March 2021 at 04:30 PM**

**Council Administration Centre, 245 Sturt Road, Sturt**



**PRESENT**

His Worship the Mayor Kris Hanna

Councillor - Tim Gard

Councillor - Maggie Duncan

In Attendance

Chief Executive Officer – Adrian Skull

Manager People and Culture – Steph Roberts

**OPEN MEETING**

The Mayor opened the meeting at 04:30 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)**

Nil interests were disclosed.

**CONFIRMATION OF MINUTES**

**Confirmation of the minutes for the Review and Selection Committee Meeting held on 2 February 2021**

**Report Reference:** SRSC210323R01

**Moved Councillor Gard, Seconded Councillor Duncan**

That the minutes of the Review and Selection Committee Meeting held on 2 February 2021 be taken as read and confirmed.

**CARRIED UNANIMOUSLY**

**CONFIDENTIAL ITEMS**

**Cover Report - CEO Recruitment**

**Report Reference:** SRSC210323F01

**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 the following persons: Chief Executive Officer, Manager People and Culture be excluded from the meeting as the Committee receives and considers information relating to CEO Recruitment, 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 a Chief Executive Officer.

**CARRIED UNANIMOUSLY**

4.32pm the meeting went into confidence

**Moved Councillor Duncan, Seconded Councillor Gard**

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) 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**

4.46pm the meeting came out of confidence

**OTHER BUSINESS**

**MEETING CLOSURE** - Meeting Declared Closed at 04.46 PM

**CONFIRMED THIS 4TH DAY OF MAY 2021**

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**CHAIRPERSON**