

**MINUTES OF THE SRSC210601 - SPECIAL REVIEW AND SELECTION COMMITTEE - 1 June 2021**

**Tuesday, 01 June 2021 at 05:45 PM**

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



## **PRESENT**

Councillors – Tim Gard, Maggie Duncan

In Attendance:

General Manager Corporate Services – Sorana Dinmore

Manager Corporate Governance – Kate McKenzie

Team Leader Planning – Alex Wright

## **SELECTION OF ACTING CHAIRPERSON**

In the absence of the His Worship the Mayor Kris Hanna the Committee nominated Councillor Gard

## **OPEN MEETING**

Councillor Gard opened the meeting at 5:50pm.

## **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.

## **CONFIRMATION OF MINUTES**

**Confirmation of the minutes for the Review and Selection Committee Meeting held on 4 May 2021**

**Report Reference: SRSC210601R01**

**Moved Councillor Duncan, Seconded Councillor Gard**

That the minutes of the Review and Selection Committee Meeting held on 4 May 2021 be taken as read and confirmed.

**Carried Unanimously**

## **BUSINESS ARISING**

## **CONFIDENTIAL ITEMS**

**Cover Report - Appointment of Independent Council Assessment Panel (CAP) Member**

**Report Reference: SRSC210601F01**

**Moved Councillor Duncan, Seconded Councillor Gard**

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: Chief Executive Officer, General Manager City Development, Manager People and Culture, Manager Development and Regulatory Services, Team Leader Planning and Manager Corporate Governance, 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**

5:51 The meeting went into confidence.

**Moved Councillor Duncan, Seconded Councillor Gard**

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report and 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. Once the position has been accepted the confidential order can be lifted.

**Moved as printed**

**Carried Unanimously**

5:54pm The meeting came out of confidence.

**REPORTS FOR DISCUSSION - Nil**

**REPORTS FOR NOTING - Nil**

**WORKSHOP / PRESENTATION ITEMS - Nil**

**OTHER BUSINESS**

**MEETING CLOSURE - Meeting Declared Closed at 5:54pm**

**CONFIRMED THIS 3RD DAY OF AUGUST 2021**

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**CHAIRPERSON**