



**Minutes of the Review and Selection Committee
held on Friday, 20 August 2021 at 5.30 pm
Committee Room 1, Council Administration Centre
245 Sturt Road, Sturt**

PRESENT

His Worship the Mayor Kris Hanna
Councillor Maggie Duncan

Councillor Tim Gard

In Attendance

Manager City Property - Thuyen Vi-Alternetti
Acting Manager People and Culture - Rachel Read

1 Open Meeting

The Chair opened the meeting at 4.55pm.

2 Kurna Acknowledgement

We acknowledge the Kurna people, the traditional custodians of this land and pay our respects to their elders past and present.

3 Elected Member Declaration of Interest (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 were disclosed.

4 Confirmation of Minutes**4.1 Confirmation of Minutes of the Review and Selection Committee Meeting held on 3 August 2021**

Report Reference SRSC210820R4.1

Moved Councillor Duncan

Seconded Councillor Gard

That the minutes of the Review and Selection Committee Meeting held on 3 August 2021 be taken as read and confirmed.

Carried Unanimously

5 Confidential Items**5.1 Cover Report - Appointment of Independent Members - Warriparinga Advisory Team**

Report Reference SRSC210820F5.1

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: Manager People and Culture,

Manager City Property, be excluded from the meeting as the Committee receives and considers information relating to Appointment of Independent Members – Warriparinga Advisory Team, 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 independent members of the Warriparinga Advisory Team.

Carried Unanimously

5.00 pm 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* the Council orders that this report, Appointment of Independent Members – Warriparinga Advisory Team, any appendices 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 until the successful candidates have been notified. This confidentiality order will be reviewed at the General Council Meeting in December 2021.

Carried Unanimously

5.04pm the meeting came out of confidence

6 Reports for Discussion - Nil

7 Reports for Noting - Nil

8 Workshop / Presentation Items - Nil

9 Other Business

10 Meeting Closure

The meeting shall conclude on or before 9.30pm unless there is a specific motion adopted at the meeting to continue beyond that time.

The meeting was declared closed at 5.04 pm.

CONFIRMED THIS 2ND DAY OF NOVEMBER 2021

CHAIRPERSON