

**CITY OF MARION  
GENERAL COUNCIL MEETING  
13 FEBRUARY 2018**

**CONFIDENTIAL REPORT**

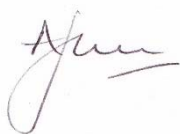
**Originating Officer:** Steph Roberts, Manager Human Resources

**CEO:** Adrian Skull

**Subject:** Confirmation of Confidential Minutes of the Review and Selection Committee Meeting held 30 January 2018.

**Report Reference:** GC130218F01

If the General Council so determines, this matter may be considered in confidence under Section 90(2) and (3)(a) of the *Local Government Act 1999* on the grounds that the report contains information relating to the personal affairs of the Chief Executive Officer.



**Adrian Skull**  
Chief Executive Officer

**RECOMMENDATION:**

1. Pursuant to Section 90(2) and 90(3)(a) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Steph Roberts, Kate McKenzie, be excluded from the meeting as the Committee receives and considers information relating to the selection of candidates for interview/appointment for Finance and Audit Committee, 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 disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person.

## 1. DISCUSSION:

The purpose of this report is to receive the confidential minutes from the 30 January Review and Selection Committee relating to the following item:

- Selection of candidates for interview/appointment for the Finance and Audit Committee (Report reference: RSC300118F01).

The confidential minutes are attached in Appendix one

## RECOMMENDATIONS

## DUE DATES

### That Council:

- |   |             |
|---|-------------|
| 1. Receives and notes the confidential minutes of the Review and Selection Committee of 30 January 2018 (Appendix 1)  | 13 Feb 2018 |
| 2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that this report, <i>Selection of candidates for interview/appointment for the Finance and Audit Committee</i> 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 2018. | 13 Feb 2018 |