

Confirmation of the Confidential Minutes of the Review and Selection Committee Meeting held on 7 May 2019

Originating Officer	Manager Human Resources - Steph Roberts
Corporate Manager	Manager Human Resources - Steph Roberts
General Manager	N/A
Report Reference	GC190514F02

Confidential



Confidential Motion

That 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, Vincent Mifsud, Abby Dickson, Steph Roberts, Victoria Moritz, Kate McKenzie, Stephen Zillante and Alex Wright and any other person remaining in room, be excluded from the meeting as the Committee receives and considers information relating to the selection of candidates for interview/appointment for Council Assessment Panel, upon the basis that Council 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.

REPORT OBJECTIVE

The purpose of this report is to facilitate the receiving and noting of the minutes from the 7 May 2019 Review and Selection Committee Meeting.

EXECUTIVE SUMMARY

A summary of items considered by Committee Members are noted below:

- 2019-20 Corporate and CEO KPIs
- Corporate and CEO KPI Report Quarter Three 2018/19
- Election of candidates for interview/appointment to Council Assessment Panel

RECOMMENDATION

That Council:

- 1. Receives and notes the minutes of the Review and Selection Committee meeting of 7 May 2019 (Appendix 1).**
- 2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.**
- 3. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that appendix 1 to the report, Confirmation of Confidential Minutes of the Review and Selection Committee , 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 2019.**

Attachment

#	Attachment	Type
1	RSC190507_DRAFT MINUTES Confidential Item Selection of Candidates	PDF File

MINUTES OF THE REVIEW AND SELECTION MEETING
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 7 May 2019

CONFIDENTIAL ITEM

Selection of candidates for interview/appointment to Council Assessment Panel
Report Reference RSC190507F01

Confidential Motion

Moved Councilor Pfeiffer

Seconded Councilor Clancy

Carried Unanimously

6.02pm the meeting went into confidence

Discussion regarding [REDACTED] indicating he would like to be considered for a full member position after applications were sought. The view of the committee is that as he did not formally apply, he would not be considered an applicant.

Support for inviting Mr Gavin Lloyd-Jones to continue in the role of Deputy Member.

Confirmed one vacancy.

Assessed and discussed list of applicants, including one additional applicant Yvonne Svensson, which was received after the report was distributed.

Action: Administration to add the additional applicant to the summary table and exclude [REDACTED] [REDACTED] (attached to the end of these minutes)

Agreement to interview Yvonne Svensson and [REDACTED] for the panel member position, allowing 30 minute interviews.

Interviews to be conducted Tuesday 21 May 4.30pm and 5.00pm at Tonsley

Actions:

- Distribute the interview questions that were previously used
- Book a room at Tonsley for the interviews to be conducted
- Invite the committee members to the interviews

That the Review & Selection Committee:

1. Recommend to Council the appointment of:

- Mr Terry Moselle as Presiding Member of the Council Assessment Panel
- Ms Sue Giles and Mr Nathan Sim as Independent Members of the Council Assessment Panel

for a term commencing from 1 July 2019 and concluding 1 July 2020.

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2. Recommend to Council the reappointment of Mr Gavin Lloyd-Jones for position of Deputy Member to the Council Assessment Panel.
3. Resolve to interview Ms Yvonne Svensson [REDACTED] for the remaining Council Assessment Panel Member position.
4. Notes a report will be brought to Council at the 11 June 2019 General Council meeting outlining the Committee's recommendations.
5. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that this report, *Selection of candidates for interview/appointment for Council Assessment Panel*, appendix 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 (except to notify the above named of these committee resolutions, kept in confidence). This confidentiality order will be reviewed at the General Council Meeting in December 2019.

Moved Councillor Pfeiffer

Seconded Councillor Veliskou

Carried Unanimously

6.40pm the meeting came out of confidence

MINUTES OF THE REVIEW AND SELECTION MEETING

HELD AT ADMINISTRATION CENTRE

245 STURT ROAD, STURT

ON TUESDAY 7 May 2019



COUNCIL ASSESSMENT PANEL APPLICANTS – APRIL 2019				
Name	Years professional experience	Precise / Experience	Qualifications	Knowledge of City of Marion
██████████	9 years	Strategic and policy planning, local government development assessment, consultant town planner	Bachelor of Urban and Regional Planning	Appears limited
██████████	5 years	Local government development assessment, consultant town planner, property officer (local government)	Bachelor of Urban and Regional Planning (Environmental Planning), Bachelor of Laws	Appears limited
██████████	7 years	Environmental adviser (mining), chemical engineering	Bachelor of engineering (chemical), Bachelor of Arts/Science (European Studies, Ecology)	Appears limited
██████████	6 months	Local government development assessment, consultant town planner (field placements only)	Bachelor of Urban and Regional Planning	Appears limited
██████████	Not provided	Not provided	Bachelor of Business (Property & Valuation), Graduate Diploma in Urban & Regional Planning, Graduate Diploma in Project Management, Diploma of Business Real Estate Management.	Cannot be validated due to provision of insufficient information
Yvonne Svensson	12 Years	Registered Architect (self employed) Asset Services (SA Government)	Bachelor of Architecture, Grad. Diploma in Project Management, Builder's licence	Appears limited