

FAC Independent Member

Report Reference: RSC190924F01

Moved Councillor Veliskou, Seconded Councillor Clancy

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: Adrian Skull and Steph Roberts, be excluded from the meeting as the Committee receives and considers information relating to the recruitment of an independent member for the 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 personal affairs of any persons.

Carried Unanimously

6.02pm the meeting went into confidence

Discussion regarding candidates

Administration to advise all candidates of their unsuccessful application with the exception of [REDACTED] (given she is next on the list if the 2 candidates being interviewed do not proceed).

Confirmed interviews will take place:

- Friday 11 October at café Lot 10 Market street, Adelaide
- Interview times will be scheduled for 4.00pm and 5.00pm

Moved Councillor Clancy, Seconded Councillor Veliskou

That:

1. The Review and Selection Committee interview the following candidates for Independent Member of the Finance and Audit Committee:

1. David Papa
[REDACTED]

Carried Unanimously

Moved Councillor Clancy, Seconded Councillor Veliskou

2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, FAC Independent Member, and attachments to this report 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 2019.

Carried Unanimously

6.20pm the meeting came out of confidence