

5 Confidential Items

5.1 Appointment of Independent Members - Warriparinga Advisory Team

Report Reference	SRSC210820F5.1
Originating Officer	Manager City Property – Thuyen Vi-Alternetti
Corporate Manager	Manager City Property - Thuyen Vi-Alternetti
General Manager	General Manager City Development - Ilia Houridis

CONFIDENTIAL MOTION

That pursuant to Section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, Manager People & Culture, Manager Office of the CEO, Manager City Property, be excluded from the meeting as the Council receives and considers information relating to **Appointment of Independent Members – Warriparinga Advisory Team**, upon the basis that the 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 recruitment of independent members of the Warriparinga Advisory Team.

REPORT HISTORY

Report Reference	Report Title
GC210727R11.4	Warriparinga Advisory Team
RSC210803R6.2	Warriparinga Advisory Team

REPORT OBJECTIVE

To nominate two Independent Members for the Warriparinga Advisory Team and recommend the nominees to General Council.

EXECUTIVE SUMMARY

The role of the Independent Members to the Warriparinga Advisory Team (WAT) was advertised as an Expression of Interest on 4 August 2021 and closed on 12 August 2021.

A total of 15 candidates applied for the role and a summary is provided in **Attachment 1**. Copies of all applications have been circulated to members of the Review and Selection Committee via email.

The panel selected candidates to progress to interview. Interviews for the shortlisted candidates were held on 20 August 2021.

This report seeks the Review and Selection Committee to formally resolve recommendations to Council for appointment of two Independent Members to the WAT.

This will be followed by a report to General Council on 24 August 2021 seeking appointment of the recommended applicants.

RECOMMENDATION

That the Review and Selection Committee:

1. Recommends to Council that XXX and XXX be appointed as independent members of the Review and Selection Committee for a period of three years (25 August 2021 to 30 June 2024).
2. 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.

ATTACHMENTS

1. Summary of applicants for the Warriparinga Advisory Team [5.1.1 - 2 pages]