

18 Confidential Items

18.1 Confirmation of confidential minutes of the Special Review and Selection Committee meeting held on 20 August 2021

Report Reference	GC210824F18.1
Originating Officer	Acting Manager People and Culture – Rachel Read
Corporate Manager	- N/A
General Manager	Chief Executive Officer - Tony Harrison

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, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager Office of the Chief Executive, Manager City Property, Manager People and Culture, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Confirmation of confidential minutes of the Special Review and Selection Committee meeting held on 20 August 2021, 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 appointment of independent members for the Warriparinga Advisory Team.

REPORT OBJECTIVE

The purpose of this report is to facilitate the receiving and noting of the confidential minutes of the Special Review and Selection Committee meeting held on 20 August 2021.

EXECUTIVE SUMMARY

A summary of confidential items considered by the Committee Members is noted below.

Confidential Items

- Appointment of Independent Members – Warriparinga Advisory Team

RECOMMENDATION

That Council:

1. Receives and notes the confidential minutes of the Special Review and Selection Committee meeting held on 20 August 2021.
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 this report, Confirmation of confidential minutes of the Special Review and Selection Committee meeting held on 20 August 2021, 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 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 2021.

ATTACHMENTS

1. SRSC210820 Confidential Draft Minutes [18.1.1 - 2 pages]