

**18.2 Confidential - Appointment of Warriparinga Advisory Team Members**

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| <b>Report Reference</b>    | GC210824F18.2                                    |
| <b>Originating Officer</b> | Unit Manager Cultural Facilities – Tyson Brown   |
| <b>Corporate Manager</b>   | Manager City Property - Thuyen Vi-Alternetti     |
| <b>General Manager</b>     | 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, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager Office of the CEO, Manager People & Culture, Manager City Property, Unit Manager Cultural Facilities, Unit Manager Communications, Unit Manager Governance & Council Support, Governance Officer, be excluded from the meeting as the Council receives and considers information relating to 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 appointment of two independent Members.

**REPORT HISTORY**

| <b>Report Reference</b> | <b>Report Title</b>        |
|-------------------------|----------------------------|
| GC210727R11.4           | Warriparinga Advisory Team |
| RSC210803R6.2           | Warriparinga Advisory Team |

**REPORT OBJECTIVE**

To endorse the recommendation of the Review and Selection Committee to appoint two Independent Members for a term of three years to the Warriparinga Advisory Team.

**EXECUTIVE SUMMARY**

The role of independent members to the Warriparinga Advisory Team was advertised as an Expression of Interest on 4 August 2021 and closed on 12 August 2021.

A total of 15 applications were received. Members of the Review and Selection Committee reviewed the applications and shortlisted candidates for interview which were held on 20 August 2021.

The key skills and experience that were sought when reviewing the applications were marketing, governance, aboriginal and cultural affairs.

At the Special Review and Selection Committee meeting held on 20 August 2021, the Committee resolved to recommend to Council the appointment of two Independent Members of the Warriparinga Advisory Team. The recommendation for appointment is for a term of three years from 25 August 2021 until 30 June 2024.

**RECOMMENDATION**

**That Council:**

- 1. Appoint Melissa Librandi and Karen Franks as Independent Members of the Warriparinga Advisory Team for a term 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, 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**

Nil