

18.2 Confidential - Appointment of Warriparinga Advisory Team Members

Report Reference

GC210824F18.2

Moved Councillor Matthew Shilling**Seconded Councillor Raelene Telfer**

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 and 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.

Carried Unanimously**Moved Councillor Matthew Shilling****Seconded Councillor Ian Crossland**

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.

Carried Unanimously

7.56pm the meeting came out of confidence