

## 7 Adjourned Items

## 11 Confidential Items

### 11.1 Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 2 May 2023

Report Reference GC230523F11.1

#### Moved Councillor Telfer

#### Seconded Councillor Crossland

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, Chief Financial Officer, Manager Office of the CEO, Executive Assistant to the CEO and Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 2 May 2023, 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 personal information of City of Marion staff.

**Carried Unanimously**

7.16pm the meeting went into confidence

7.17pm Councillor Lama left the meeting

7.19pm Councillor Lama re-entered the meeting

#### Moved Councillor Hoffmann

#### Seconded Councillor Naismith

That Council:

1. Receives and notes the confidential minutes of the Review and Selection Committee meeting held on 2 May 2023
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 the appendices arising from this report, Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 2 May 2023, 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 2023.

**Carried Unanimously**

7.27pm the meeting came out of confidence