

**Confirmation of the confidential minutes of the Review and Selection Committee meeting held on 24 September 2019**

<b>Originating Officer</b>	Governance Officer - Angela Porter
<b>Corporate Manager</b>	Manager Corporate Governance - Kate McKenzie
<b>General Manager</b>	General Manager Corporate Services - Sorana Dinmore
<b>Report Reference</b>	GC191008F01

**Confidential****Confidential Motion**

That pursuant to Section 90(2) and 90(3)(a) of the Local Government Act 1999, the Council orders that all persons present with the exception of the following persons: Adrian Skull, Tony Lines, Sorana Dinmore, Ilia Houridis, Steph Roberts, Kate McKenzie and Jaimie Thwaites, be excluded from the meeting as Council receives and considers information relating to the Confirmation of Confidential Minutes of the Review and Selection Committee Meeting held on 24 September 2019, 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 personal affairs of any persons.

**REPORT OBJECTIVE**

The purpose of this report is to facilitate the receiving and noting of the confidential minutes from the 24 September 2019 Review and Selection Committee meeting.

**EXECUTIVE SUMMARY**

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

- FAC Independent Member

**RECOMMENDATION****That Council:**

1. **Receives and notes the confidential minutes of the Review and Selection Committee meeting of 24 September 2019 (Appendix 1).**
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 Review and Selection Committee meeting held on 24 September 2019, and any appendices arising from this report having been considered in confidence under Section 90(2) and (3)(a), 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 2019.***

**Attachment**

#	Attachment	Type
1	RSC190924F01 - Final Confidential Minutes	PDF File

**FAC Independent Member**

**Report Reference:** RSC190924F01

**Moved Councillor Veliskou, Seconded Councillor Clancy**

That pursuant to Section 90(2) and 90(3)(a) of the Local Government Act 1999, the Review and Selection Committee orders that all persons present with the exception of the following persons: Adrian Skull and Steph Roberts, be excluded from the meeting as the Committee receives and considers information relating to the recruitment of an independent member for the Finance and Audit Committee upon the basis that the Committee 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 personal affairs of any persons.

**Carried Unanimously**

6.02pm the meeting went into confidence

Discussion regarding candidates

Administration to advise all candidates of their unsuccessful application with the exception of [REDACTED] (given [REDACTED] is next on the list if the 2 candidates being interviewed do not proceed).

Confirmed interviews will take place:

- Friday 11 October at café Lot 10 Market street, Adelaide
- Interview times will be scheduled for 4.00pm and 5.00pm

**Moved Councillor Clancy, Seconded Councillor Veliskou**

That:

1. The Review and Selection Committee interview the following candidates for Independent Member of the Finance and Audit Committee:

1. [REDACTED]
2. [REDACTED]

**Carried Unanimously**

**Moved Councillor Clancy, Seconded Councillor Veliskou**

2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, FAC Independent Member, and attachments to this report 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 2019.

**Carried Unanimously**

6.20pm the meeting came out of confidence