

**CITY OF MARION
REVIEW AND SELECTION COMMITTEE
6 FEBRUARY 2018**

CONFIDENTIAL REPORT

Originating Officer: Steph Roberts, Manager Human Resources
Kate McKenzie, Manager Corporate Governance

CEO: Adrian Skull

Subject: Review of candidates for appointment to the Finance and
Audit Committee

Reference No: RSC060218F01

If the Council so determines, this matter may be considered in confidence under Section 90(2) and 90(3)(a) of the *Local Government Act 1999* on the grounds that the report contains information relating to the review of candidates for appointment to the Finance and Audit Committee



Adrian Skull
Chief Executive Officer

RECOMMENDATION

1. 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, Steph Roberts and Kate McKenzie, be excluded from the meeting as the Committee receives and considers information relating to the Review of candidates for appointment to 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 disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person.

EXECUTIVE SUMMARY

To discuss the status of the recruitment of the Independent Member for the Finance and Audit Committee.

RECOMMENDATIONS

DUE DATES

That the Review and Selection Committee:

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| <p>1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that 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 2018.</p> | <p>December 2018</p> |
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