



Confidential Minutes

Review and Selection Committee

held on Tuesday, 7 March 2023 at 6.30 pm

Council Chamber, Council Administration Centre

245 Sturt Road, Sturt





5 Confidential Items

5.1 Staff Movements and Exits

Report Reference RSC2303075.1

Moved Councillor Naismith

Seconded Councillor Hoffmann

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Committee orders that all persons present, with the exception of the following persons: Manager, Office of the CEO, Chief Financial Officer and Manager People and Culture, be excluded from the meeting as the Committee receives and considers information relating to Staff Movements and Exit, 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 past and present employees of the City of Marion.

carried unanimously

8.02pm the meeting went into confidence

The Committee noted that People and Culture receive the data and review for themes that may need to be addressed while ensuring anonymity of the exiting staff member is maintained.

Moved Councillor Naismith

Seconded Councillor Hoffmann

That the Review and Selection Committee:

1. Note the report.
2. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Committee orders that this report, Staff Movements and Exits, 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 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

8.09pm the meeting came out of confidence

7 Adjourned Items - Nil