



## 7 Adjourned Items

### 18 Confidential Items

#### 18.3 Confirmation of the Confidential Minutes of the Review and Selection Committee meeting held on 1 February 2022

Report Reference GC220308F18.3

**Moved Councillor Telfer**

**Seconded Councillor Masika**

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 Services, General Manager City Development, General Manager Corporate Services, Manager People and Culture, Manager Office of the CEO, Unit Governance and Council Support, Executive Officer to the CEO be excluded from the meeting as the Council receives and considers information relating to confirmation of the confidential minutes of the Review and Selection Committee meeting held on 1 February 2022, 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 affairs of City of Marion employees and Independent Committee Members.

**Carried Unanimously**

7.22pm the meeting went into confidence.

**Moved Councillor Duncan**

**Seconded Councillor Shilling**

That Council:

1. Receives and notes the confidential minutes of the Review and Selection Committee meeting held on 1 February 2022.
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 attachments to the report, *Confirmation of the confidential minutes of the Review and Selection Committee Meeting held on 1 February 2022* 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 2022.

**Carried Unanimously**

7.48pm the meeting came out of confidence.