

CITY OF



MITCHAM

**MINUTES**

**OF THE**

**AUDIT COMMITTEE INDEPENDENT MEMBER  
SELECTION COMMITTEE**

**HELD ON**

**TUESDAY 21 MAY 2019**





## AUDIT COMMITTEE INDEPENDENT MEMBER SELECTION COMMITTEE

**MINUTES**

**21 MAY 2019**

MINUTES OF A MEETING OF THE AUDIT COMMITTEE INDEPENDENT MEMBER SELECTION COMMITTEE HELD IN THE COMMITTEE ROOM, 131 BELAIR ROAD, TORRENS PARK ON TUESDAY, 21 MAY 2019 AT 3:00PM.

**MEMBERSHIP:** *Chairperson W Reynolds (Chair), Mayor Heather Holmes-Ross and Mr Tim Muhlhausler*

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## AUDIT COMMITTEE INDEPENDENT MEMBER SELECTION COMMITTEE

**MINUTES****21 MAY 2019**

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MINUTES OF A MEETING OF THE AUDIT COMMITTEE INDEPENDENT MEMBER SELECTION COMMITTEE HELD IN THE COMMITTEE ROOM, 131 BELAIR ROAD, TORRENS PARK ON TUESDAY, 21 MAY 2019 AT 3:17 PM.

<b>MEMBERSHIP:</b> <i>Chairperson W Reynolds (Chair), Mayor Heather Holmes-Ross and Mr Tim Muhlhausler</i>
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**PRESENT:** *Chairperson W Reynolds (Chair), Mayor Heather Holmes-Ross and Mr Tim Muhlhausler*

**APOLOGIES:**

**LEAVE OF ABSENCE:**

**ABSENT:**

**STAFF IN ATTENDANCE:** J Barrett (Secretary)

### WELCOME

The Presiding Member welcomed those present to the meeting.

### BUSINESS

#### 1. MEMBERS' DECLARATIONS OF INTERESTS

*The Presiding Member asked if any Committee Member wished to disclose an interest in relation to any item being considered at the meeting.*

*None were declared*

#### 2. CONFIRMATION OF MINUTES

Not applicable

#### 3. DECISION REPORTS

##### 3.1 INDEPENDENT MEMBER SELECTION SHORTLIST

*Report Author/Manager: Jamie Barrett  
General Manager: Wade Reynolds*



*(Meeting Date: 21 May 2019)  
(Location: Council Wide)  
(Consultant Used: \$Nil)*

MOVED Mayor Holmes-Ross

### **DECISION 1 – MOVE INTO CONFIDENCE**

That pursuant to Section 90 (2) of the Local Government Act 1999 (as amended) the committee orders the public to be excluded on the basis that it considers it necessary and appropriate to act in a meeting closed to the public in order to discuss and consider item 3.1 in confidence and that the Council is satisfied with the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to the matter under consideration because:

- The information is of the nature specified in Subsection 90(3)(a) of the Local Government Act 1999, being information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of applicants to this position.

This recommendation to be kept in confidence until the appointments have been made and the process is concluded.

SECONDED Mr Muhlhausler

CARRIED

### **DECISION 3 – MOVE OUT OF CONFIDENCE**

MOVED Mayor Holmes-Ross

That

- (1) That having considered the said information or matter pursuant to Section 90(2) and 90(3)(a) under Part 3 of Chapter 6 of the Local Government Act 1999, the Committee comes out of confidence and orders that the discussion relating to Decision 2 of Item 3.1 be kept confidential pursuant to section 91(7)(a) under Part 4 of Chapter 6 of the Local Government Act 1999 for a period not exceeding 12 months.
- (2) That the Chief Executive Officer be authorised to review the confidentiality order annually.
- (3) That pursuant to Section 91(9)(c) under Part 4 of Chapter 6 of the Local Government Act 1999, the Chief Executive Officer be authorised to revoke this order.

SECONDED Mr Muhlhausler

CARRIED



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FOLLOWING THE DISCUSSION OF CONFIDENTIAL MATTERS, THE MEETING MOVED OUT OF CONFIDENCE AT 4:25PM

**4. NEXT MEETING**

The next meeting of the Audit Committee Independent Member Selection Committee will be determined in consultation with the Chair .

**CLOSE:**

There being no further business the meeting closed at 4.27pm