

MINUTES OF CONFIDENTIAL ITEMS

Selection of candidates for interview/appointment for Council Assessment Panel Reference No: RSC190917R8.1

Moved Councillor Veliskou , Seconded Councillor Appleby that:

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: Abby Dickson, Kate McKenzie, Robert Tokley and Councillor Westwood, be excluded from the meeting as the Committee receives and considers information relating to the selection of candidates for interview/appointment for Council Assessment Panel, 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.

Carried Unanimously

4.34 pm meeting went into confidence

The Committee discussed the applications in general.

The Committee discussed Gavin Lloyd-Jones application as he indicated that he would like to be considered for the Deputy Member position only. Due to his knowledge and experience on the current DAP, the Committee agreed this would be a good approach.

The Committee acknowledged that [REDACTED] had undertaken work for the City of Marion previously and queried if he was appointed to the CAP, would this preclude him from doing further work of this nature for the City of Marion.

ACTION – Administration to provide advice to the Committee regarding a potential conflict of interest for [REDACTED] if he was appointed to the CAP.

Moved Councillor Appleby, Seconded Councillor Crossland that:

1. The Committee agrees that the following applicants be shortlisted for interview for positions to the Council Assessment Panel:

1. Don Donaldson
2. [REDACTED]
3. Terry Mosel
4. [REDACTED]
5. [REDACTED]
6. Nathan Sim
7. Sue Giles
8. [REDACTED]
9. [REDACTED]

2. That the Committee recommend to Council that Gavin Lloyd-Jones be appointed as the Deputy Member to the Council Assessment Panel for a term commencing from its first meeting in October 2017 until 1 July 2019.
3. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that this report, *Selection of candidates for interview/appointment for Council Assessment Panel* 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 2017.

Carried Unanimously

4.57 pm meeting came out of confidence

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