



MINUTES OF THE REVIEW AND SELECTION MEETING
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 7 May 2019

CONFIDENTIAL ITEM

Selection of candidates for interview/appointment to Council Assessment Panel
Report Reference RSC190507F01

Confidential Motion

Moved Councillor Pfeiffer

Seconded Councillor Clancy

Carried Unanimously

6.02pm the meeting went into confidence

Discussion regarding Mr Gavin Lloyd-Jones indicating he would like to be considered for a full member position after applications were sought. The view of the committee is that as he did not formally apply, he would not be considered an applicant.

Support for inviting Mr Gavin Lloyd-Jones to continue in the role of Deputy Member.

Confirmed one vacancy.

Assessed and discussed list of applicants, including one additional applicant Yvonne Svensson, which was received after the report was distributed.

Action: Administration to add the additional applicant to the summary table and exclude Gavin Lloyd-Jones (attached to the end of these minutes)

Agreement to interview Yvonne Svensson and [REDACTED] for the panel member position, allowing 30 minute interviews.

Interviews to be conducted Tuesday 21 May 4.30pm and 5.00pm at Tonsley

Actions:

- Distribute the interview questions that were previously used
- Book a room at Tonsley for the interviews to be conducted
- Invite the committee members to the interviews

That the Review & Selection Committee:

1. Recommend to Council the appointment of:

- Mr Terry Moselle as Presiding Member of the Council Assessment Panel
- Ms Sue Giles and Mr Nathan Sim as Independent Members of the Council Assessment Panel

for a term commencing from 1 July 2019 and concluding 1 July 2020.

*City of Marion Minutes of the Review and Selection Committee Meeting
Tuesday 7 May 2019 – Reference Number 190507*

2. Recommend to Council the reappointment of Mr Gavin Lloyd-Jones for position of Deputy Member to the Council Assessment Panel.
3. Resolve to interview Ms Yvonne Svensson and [REDACTED] for the remaining Council Assessment Panel Member position.
4. Notes a report will be brought to Council at the 11 June 2019 General Council meeting outlining the Committee's recommendations.
5. 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*, appendix 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 (except to notify the above named of these committee resolutions, kept in confidence). This confidentiality order will be reviewed at the General Council Meeting in December 2019.

Moved Councilor Pfeiffer

Seconded Councilor Veliskou

Carried Unanimously

6.40pm the meeting came out of confidence

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COUNCIL ASSESSMENT PANEL APPLICANTS – APRIL 2019				
Name	Years professional experience	Precise / Experience	Qualifications	Knowledge of City of Marion
██████████	9 years	Strategic and policy planning, local government development assessment, consultant town planner	Bachelor of Urban and Regional Planning	Appears limited
██████████	5 years	Local government development assessment, consultant town planner, property officer (local government)	Bachelor of Urban and Regional Planning (Environmental Planning), Bachelor of Laws	Appears limited
██████████	7 years	Environmental adviser (mining), chemical engineering	Bachelor of engineering (chemical), Bachelor of Arts/Science (European Studies, Ecology)	Appears limited
██████████	6 months	Local government development assessment, consultant town planner (field placements only)	Bachelor of Urban and Regional Planning	Appears limited
██████████	Not provided	Not provided	Bachelor of Business (Property & Valuation), Graduate Diploma in Urban & Regional Planning, Graduate Diploma in Project Management, Diploma of Business Real Estate Management.	Cannot be validated due to provision of insufficient information
Yvonne Svensson	12 Years	Registered Architect (self employed) Asset Services (SA Government)	Bachelor of Architecture, Grad. Diploma in Project Management, Builder's licence	Appears limited