

Confirmation of Confidential Minutes of the Review and Selection Committee Meeting - 28 May 2019

Originating Officer	Governance Officer - Victoria Moritz
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	Acting General Manager Corporate Services - Ray Barnwell
Report Reference	GC190611F02

Confidential**Confidential Motion**

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: Adrian Skull, Ray Barnwell, Tony Lines, Abby Dickson, Kate McKenzie, Victoria Moritz, Warick Deller-Coombs, Stephen Zillante, Craig Clarke and Alex Wright, 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.

REPORT OBJECTIVE

The purpose of this report is to facilitate the receiving and noting of the confidential minutes from the 28 May 2019 Review and Selection Committee meeting.

EXECUTIVE SUMMARY

A summary of items considered by Committee Members are noted below.

- Appointment to Council Assessment Panel (confidential item)

RECOMMENDATION

That Council:

1. **Receives and notes the confidential minutes of the Review and Selection Committee meeting of 28 May 2019 (Appendix 1).**
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 this report, *Confirmation of Confidential Minutes of the Review and Selection Committee Meeting - 28 May 2019*, and any appendices arising from this report having been considered in confidence under Section 90(2) and (3)(a), 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 2019.

DISCUSSION

Attachment

#	Attachment	Type
1	Appointment of CAP Members - confidential minutes draft 280519	PDF File

**Confidential Minutes of the Review and Selection Committee Meeting
held on Tuesday 28 May 2019**

CONFIDENTIAL ITEM

**Appointment of CAP Members
Report Reference: RSC190528F01**

Moved Councillor Pfeiffer

Seconded Councillor Veliskou

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, Steph Roberts, Kate, McKenzie, Warwick Deller-Coombs, Stephen Zillante, Craig Clarke and Alex Wright, 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

5.18 pm the meeting went into confidence

Moved Councillor Pfeiffer

Seconded Councillor Veliskou

That the Review & Selection Committee:

1. Recommends to Council the appointment of Yvonne Svenson from 1 July 2019 and concluding on 30 June 2020 as an independent Member.
2. Recommend to Council Mr Terry Moselle continue as the Presiding Member of the Council Assessment Panel for a term commencing from 1 July 2019 and concluding 30 June 2020.
3. Recommend to Council Ms Sue Giles and Mr Nathan Sim continue as Independent Members of the Council assessment Panel, for a term commencing from 1 July 2019 and concluding 30 June 2020.
4. Recommend to Council Mr Gavin Lloyd-Jones for position of Deputy Member to the Council Assessment Panel for a term commencing from 30 June 2019 and concluding 30 June 2020.
5. Recommends to Council in the event of a casual vacancy arising for an independent CAP member before 30 June 2020. [REDACTED]
6. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Review and Selection Committee orders that this report, Appointment of CAP Member, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a), 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 2019.

Carried Unanimously

5.26 pm the meeting came out of confidence