

CONFIDENTIAL

Independent CAP Members

Report Reference: RSC200324F01

Moved Councillor Shilling, Seconded Councillor Clancy

That pursuant to Section 90(2) and 90(3)(a) of the Local Government Act 1999, the Review and Selection Committee orders that all persons present with the exception of the following persons: Adrian Skull, Iliia Houridis, Sorana Dinmore, Warwick Deller-Coombs, Alex Wright, Jaimie Thwaites and Kate McKenzie, be excluded from the meeting as the Committee receives and considers information relating to the Independent Council Assessment Panel Members 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 personal affairs of any persons.

Carried Unanimously

6.01pm the meeting went into confidence

The Manager Development and Regulatory Services introduced the item. It was noted that a good selection of candidates had applied.

6.03pm All staff left the meeting

6.23pm Adrian Skull, Iliia Houridis, Sorana Dinmore, Warwick Deller-Coombs, Alex Wright, Jaimie Thwaites and Kate McKenzie re-joined the meeting

The Committee noted that Administration is currently investigating conducting Council Assessment Panel (CAP) meeting electronically.

The Committee's preferred time for candidate interviews is on Saturday afternoon (28 March 2020) and the second preference was Monday afternoon (30 March 2020). Due to the current COVID-19 virus situation, interviews are to be conducted electronically.

Moved Councillor Shilling, Seconded Councillor Clancy

That:

1. The Review and Selection Committee interview the following candidates for Independent Member Positions of the Council Assessment Panel:

- [REDACTED]
- Bryn Adams
- Michael Davis
- Yvonne Svensson
- Gavin Lloyd-Jones

Carried Unanimously

Moved Councillor Clancy, Seconded Councillor Shilling

That:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, CAP Independent Members, and attachments to this report 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 2020.

Carried Unanimously

6.38pm the meeting came out of confidence