

Independent CAP Members

Originating Officer	Team Leader - Planning - Alex Wright
Corporate Manager	Manager Development and Regulatory Services - Warwick Deller-Coombs
General Manager	General Manager City Development - Iliia Houridis
Report Reference	SRSC200330F01

Confidential



Confidential Motion

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, Steph Roberts, 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.

REPORT OBJECTIVE

To discuss the status of the recruitment for the three Independent Member positions of the Council Assessment Panel (CAP) and to select candidates to recommend to Council for Appointment.

EXECUTIVE SUMMARY

The Independent Member positions for the CAP were advertised through Seek, the LGA employment website and Council's website from 25th February and closed on the 13th March 2020.

A total of 18 candidates applied for the 3 roles.

At the 24 March 2020 meeting, the Review and Selection Committee resolved to interview the following candidates:

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

Interviews for these candidates took place on 28 March and 30 March 2020.

This report seeks RSC to formally resolve recommendations to Council for appointment of the independent members to the CAP. This will be followed by a report from administration to the 28 April 2020 General Council Meeting seeking appointment of three recommended Independent Members to the Council Assessment Panel.

One member should be nominated for a period of 24 months (the maximum period), whilst two members should be nominated for a period of 12 months. The nomination of a Deputy Independent Member may also be required.

RECOMMENDATION

That the Review and Selection Committee:

- 1. Recommends to Council that xx be appointed as an independent member of the Council Assessment Panel for a period of 2 years (1 July 2020 to 30 June 2022)**
- 2. Recommends to Council that xx and xx be appointed as independent members of the Council Assessment Panel for a period of 1 year (1 July 2020 to 30 June 2021)**
- 3. 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.**