

Confirmation of Confidential Minutes of the Special Review and Selection Committee meetings held on 24 March 2020 and 30 March 2020

Originating Officer	Governance Officer - Angela Porter
Corporate Manager	Manager People and Culture - Steph Roberts
General Manager	Chief Executive Officer - Adrian Skull
Report Reference	SGC200427F01

Confidential



Confidential Motion

That pursuant to Section 90(2) and 90(3)(a) of the Local Government Act 1999, Council orders that all persons present with the exception of the following persons: Adrian Skull, Ilia Houridis, Sorana Dinmore, Warwick Deller-Coombs, Alex Wright, Jaimie Thwaites and Kate McKenzie, be excluded from the meeting as Council receives and considers information relating to the Confidential Minutes of the Special Review and Selection Committee Meetings held on 24 March 2020 and 30 March 2020 upon the basis that the Council 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

The purpose of this report is to facilitate the receiving and noting of the confidential minutes from the Special Review and Selection Committee meetings held on 24 March 2020 and 30 March 2020.

EXECUTIVE SUMMARY

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

24 March 2020 - Confidential Items

- Independent CAP Members

30 March 2020 - Confidential Items

- Independent CAP Members

RECOMMENDATION

That Council:

1. Receives and notes the confidential minutes of the Special Review and Selection Committee meeting held on 24 March 2020.
2. Receives and notes the confidential minutes of the Special Review and Selection Committee meeting held on 30 March 2020.
3. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.

Attachment

#	Attachment	Type
1	RSC200324F01 - Independent CAP Members - Final Minutes	PDF File
2	Final Minutes - SRSC200330F01 - Independent CAP Members	PDF File

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, Ilia 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, Ilia 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

CONFIDENTIAL**Independent CAP Members****Report Reference:** SRSC200330F01**Moved Councillor Clancy, Seconded Councillor Hutchinson**

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 person: Adrian Skull 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

6.03pm the meeting went into confidence

Moved Councillor Clancy, Seconded Councillor Hutchinson

That the Review and Selection Committee:

1. Recommends to Council that Mr. Michael Davis 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 Ms. Yvonne Svensonn and Mr. Gavin Lloyd-Jones be appointed as independent members of the Council Assessment Panel for a period of 1 year (1 July 2020 to 30 June 2021)
3. Recommends that Mr. Bryn Adams be appointed as Deputy independent member for a period of 1 year (1 July 2020 to 30 June 2021)

Carried Unanimously**Moved Councillor Shilling, Seconded Councillor Clancy that:**

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

6.12pm the meeting came out of confidence