

## Review and Selection Committee - Appointment of Independent Council Assessment Panel (CAP) Members

<b>Originating Officer</b>	Team Leader - Planning - Alex Wright
<b>Corporate Manager</b>	Manager Development and Regulatory Services - Warwick Deller-Coombs
<b>General Manager</b>	General Manager City Development - Iliia Houridis
<b>Report Reference</b>	SGC200427F03

### 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, Iliia Houridis, Tony Lines, Sorana Dinmore, 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 Appointment of Independent Council Assessment Panel (CAP) 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

The purpose of this report is for the Review and Selection Committee to advise Council their preferred candidates for the Independent Member positions of the Council Assessment Panel (CAP).

### EXECUTIVE SUMMARY

Prior to the recruitment of new Independent Members to the Council Assessment Panel (CAP) the Review and Selection Committee (RSC) and subsequently confirmed through resolution of Council reappointed:

- Mr Terry Mosel as an Independent Council Assessment Panel Member and Presiding Member for a 2-year term commencing 1 July 2020, and
- Mr Gavin Lloyd-Jones for the position of Deputy Member to the Council Assessment Panel (if he was not appointed as a full Independent Member).

The Committee subsequently resolved to advise administration to commence the recruitment process for the three remaining Independent positions.

The RSC held interviews on 28 and 30 March 2020, for the remaining Council Assessment Panel Member positions. The shortlisted applicants were:

- Ms Yvonne Svensson,
- Mr Bryn Adams,
- Mr Gavin Lloyd Jones,
- Mr Michael Davis, and
- [REDACTED]

The RSC recommended at a special meeting held Tuesday 30 March 2020 that:

- Mr Michael Davis be appointed as an Independent Member of the for a period of 2 years,
- Ms Yvonne Svensson be appointed as an Independent Member for a period of 1 year,
- Mr Gavin Lloyd-Jones be appointed as an Independent Member for a period of 1 year,



Additionally, the RSC has commended Mr. Bryn Adams be appointed as Deputy Independent Member for a period of 1 year, in light of Mr Gavin Lloyd-Jones being recommended as an Independent Member, superceding his previous extension in the role of Deputy Member.

## RECOMMENDATION

The Review and Selection Committee Recommends to Council that:

1. **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. **Ms. Yvonne Svensonn be appointed as an Independent Member of the Council Assessment Panel for a period of 1 year (1 July 2020 to 30 June 2021).**
3. **Mr. Gavin Lloyd-Jones be appointed as an Independent Member of the Council Assessment Panel for a period of 1 year (1 July 2020 to 30 June 2021).**
4. **Mr. Bryn Adams be appointed as Deputy Independent Member for a period of 1 year (1 July 2020 to 30 June 2021).**
5. **Unsuccessful candidates be notified and thanked for their applications and that Mr. Nathan Sim and Ms. Sue Giles be thanked for their years of service to the City of Marion CAP.**
6. **In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report and any 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.**

## DISCUSSION

Council Assessment Panels (CAPs) operate as a 'relevant authority' pursuant to the Planning, Development and Infrastructure Act 2016 (PDI Act).

It is anticipated that the nature of applications considered by the CAP will alter, as the PDI Act will increase the role of private certifiers with the introduction of the Planning and Design Code. At this stage, the State Government has not finalised the types of development that may be considered by future CAPs under the Planning and Design Code.

### Role of the Review and Selection Committee

The purpose of the RSC is to source and recommend to Council the appointment of expert members to Committees.

At the Review and Selection Committee (RSC) meeting held on 4 February 2020, the committee resolved to recommend to Council the reappointment of the current Presiding Member, Mr Terry Mosel as an Independent Council Assessment Panel Member and Presiding Member for a 2 year term commencing on the 1 July 2020. It was further resolved to reappoint Mr Gavin Lloyd-Jones for position of Deputy Member to the Council Assessment Panel.

The Committee subsequently resolved to advise administration to commence the recruitment process for the three remaining Independent positions.



The RSC held on 24 March, the committee subsequently resolved to interview Ms Yvonne Svensson, Mr Bryn Adams, Mr Gavin Lloyd Jones, Mr Michael David and [REDACTED] for the remaining Council Assessment Panel Member positions. Interviews were held on 28 and 30 March 2020.

At the special RSC meeting held on 30 March 2020, the committee resolved to recommend to Council Mr Michael Davis be appointed as an Independent Member of the for a period of 2 years and Ms Yvonne Svensson and Mr Gavin Lloyd-Jones be appointed as Independent Members for a period of 1 year.

Additionally, as the current Deputy has been nominated for a independent position, the RSC has recommended Mr. Bryn Adams be appointed as Deputy Independent Member for a period of 1 year.

### **Presiding Member**

Mr Terry Mosel is currently the Presiding Member of the CAP and was reappointed to this role at the General Council February 11 meeting for a period of 2 years (until June 30 2022).

Mr Mosel was a previous Commissioner of the ERD Court, has over 40 years' experience in the planning industry and is a current member of the Salisbury CAP.

### **Independent Members of the CAP**

Following the interview process, Mr Michael Davis, Mr Gavin Lloyd Jones and Ms Yvonne Svensson were selected as the preferred candidates.

Mr Davis has a distinguished career in the fields of urban design, planning and strategic planning, and has worked in both the private and government sector.

Mr Gavin Lloyd-Jones is currently the Deputy Member of the CAP and has in the past acted as the Presiding Member of the Marion DAP (panel prior to the introduction of the CAP). Mr Lloyd-Jones has had a distinguished career in the planning and local government fields.

Ms Svensson is a registered architect with experience in both residential and commercial development and has development/urban design related experience through both private and State Government employment. Ms Svensson has also served the last 12-months on Marion's CAP.

### **Deputy Member**

Following the interview process Mr Bryn Adams has been selected as the preferred candidate for the Deputy Independent Member Position. Mr Adams has had development assessment exposure through his current employment in the local government sector.

### **CONCLUSION**

Council Assessment Panels (CAPs) operate as a 'relevant authority' pursuant to the Planning, Development and Infrastructure Act 2016 (PDI Act).

Expressions of interest were sought over a two week period, with a high calibre of applicants from the planning and development industry submitting applications.

The Review and Selection Committee undertook interviews for the vacant Independent Member positions of the CAP, and following a special meeting held Monday 30 March 2020 has concluded the following persons be recommended to Council to be appointed to the Council Assessment Panel for the following terms;

- Mr. Michael Davis a period of 2 years (1 July 2020 to 30 June 2022).
- Ms. Yvonne Svensson for a period of 1 year (1 July 2020 to 30 June 2021).
- Mr. Gavin Lloyd-Jones for a period of 1 year (1 July 2020 to 30 June 2021).



- Mr. Bryn Adams for a period of 1 year (1 July 2020 to 30 June 2021).

The Council may also wish to resolve to thank the other professionals who were interviewed, but were not successful in appointment to the CAP.

In addition, the Council may wish to resolve to thank Mr. Nathan Sim and Ms. Sue Giles whose current terms expire June 30 and have been long standing members.