

CONFIDENTIAL

FAC Independent Member

Report Reference: RSC200922F01

Moved Councillor Clancy, Seconded Councillor Shilling

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: Steph Roberts, Jaimie Thwaites and Ilia Houridis be excluded from the meeting as the Committee receives and considers information relating to the FAC Independent Member, 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

6.01pm the meeting went into confidence

Moved Councillor Shilling, Seconded Councillor Clancy

That the Review and Selection Committee:

1. Recommends to Council that Nicole Rantanen Reynolds be appointed as an Independent Member of the Finance and Audit Committee for a period of three years (1 December 2020 to 30 November 2023).

CARRIED UNANIMOUSLY

Moved Councillor Shilling, Seconded Councillor Clancy

2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Review and Selection Committee orders that this report, FAC Independent Member 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 the Committee'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

6.02pm the meeting came out of confidence