

## Confirmation of the confidential minutes for the Special Review and Selection Committee meeting held on 22 September 2020

<b>Originating Officer</b>	Governance Officer - Angela Porter
<b>Corporate Manager</b>	Manager People and Culture - Steph Roberts
<b>General Manager</b>	Chief Executive Officer - Adrian Skull
<b>Report Reference</b>	GC201013F02

### 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, Tony Lines, Steph Roberts, Kate McKenzie and Jaimie Thwaites, 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 15 September 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 for the Special Review and Selection Committee meeting held on 22 September 2020.

### EXECUTIVE SUMMARY

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

### Confidential Items

- FAC Independent Member

### RECOMMENDATION

#### That Council:

1. Receives and notes the confidential minutes of the Special Review and Selection Committee meeting held on 22 September 2020.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.
3. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, *Confirmation of Confidential Minutes of the Special Review and Selection Committee Meeting held on 22 September 2020*, any appendices and minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a), 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.

**Attachment**

#	Attachment	Type
1	SRSC200922F01 - Confidential - Final Minutes - FAC Independent Member	PDF File

**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 Iliia 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