

## 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>	Acting General Manager City Development - Greg Salmon
<b>Report Reference</b>	GC210511F02

**Confidential**

**Confidential Motion**

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Council orders that all persons present with the exception of the following persons, Chief Executive Officer, Manager People and Culture, Manager Corporate Governance, and Governance Administration Officer be excluded from the meeting as the Council receives and considers information relating to the appointment of Independent Council Assessment Panel (CAP) Members, 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 information concerning personal affairs.

### REPORT OBJECTIVE ☐

For Council to endorse a two-year extension for two Independent Member positions of the Council Assessment Panel as recommended by the Review and Selection Committee.

### EXECUTIVE SUMMARY

At the Review and Selection Committee (RSC) meeting held on 2 February 2021, the committee resolved to recommend to Council the re-appointment of Ms Yvonne Svensson and Mr Bryn Adams as Independent Members of the Council Assessment Panel for a term commencing from 1 July 2021 and concluding 30 June 2023.

Given the existing terms expire at the end of June this year, endorsement is sought to advise the Members they have been appointed for a further two years. Both have informally indicated an interest in staying on.

For Council's information, the recruitment process for the Deputy Independent Member is currently still in progress and a report outlining the position will be presented at a future Council meeting.

The current Deputy Independent Member, Mr Gavin Lloyd-Jones, has advised Council he will not seek reappointment.

### RECOMMENDATION

**That Council:**

- Endorses the reappointment of the following Independent Council Assessment Panel Members for a further 24-month term to expire on 1 July 2023.**
  - Ms Yvonne Stenson
  - Mr Bryn Adams
- Delegate Administration to formally thank Mr Gavin Lloyd-Jones for his contribution to the Council Assessment Panel.**
- Notes a report recommending the preferred candidate for the Deputy Independent Member will be presented to Council at a subsequent meeting.**



**4. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report and 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 2021.**

## **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 decrease the volume and type of applications considered by the Panel, whilst simultaneously increasing the role of private Accredited Professionals. Given the Planning & Design Code has only been in operation for 8 weeks, the type and volume of applications likely to be considered by the CAP still remains unknown.

### **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 RSC meeting held on 2 February 2021, the committee resolved to recommend to Council the reappointment of Ms Yvonne Svensson and Mr Bryn Adams as Independent Members of the Council Assessment Panel for a term commencing from 1 July 2021 and concluding 30 June 2023.

It was further resolved to offer the position of deputy Independent Council Assessment Panel member to a person previously interviewed for the position, for a term of 24 months. That person declined the position, and the recruitment process for the deputy independent member is currently in progress. A report outlining the Review and Selection Committee's recommendation will be presented at a future Council meeting.

The current Deputy Independent Member, Mr Gavin Lloyd-Jones, has advised Council he will not seek reappointment.

### **Independent members of the CAP**

Ms Yvonne Svensson and Mr Bryn Adams are current members of the CAP and hold Planning - Level 2 Accreditation.

Both members have a detailed knowledge of the Council area, the roles, responsibilities and requirements of the Panel (including delegations) and a demonstrated ability to operate in accordance with the Accredited Professionals Scheme Code Of Conduct.

The current Panel comprises a range of high caliber persons with planning, development and architectural experience and expertise.

The Review and Selection Committee recommended to Council the following persons be reappointed to the Council Assessment Panel for a term commencing from its first meeting in July 2021 concluding 30 June 2023:

- Ms Yvonne Svensson; and
- Mr Bryn Adams.

The Council may also wish to resolve to thank the current Deputy Independent Member, Mr Gavin Lloyd-Jones, who has decided not to seek reappointment.