

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

Report Reference GC210511F02

Moved Councillor - Raelene Telfer

Seconded Councillor - Nathan Prior

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 Unit Manager Governance and Council Support 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.

Carried Unanimously

7.05 the meeting went into confidence

Moved Councillor - Raelene Telfer

Seconded Councillor – Maggie Duncan

That Council:

1. 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 Svennson
 - Mr Bryn Adams
2. Delegate Administration to formally thank Mr Gavin Lloyd-Jones for his contribution to the Council Assessment Panel.
3. 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.

Carried Unanimously

7.08pm time meeting came out of confidence