

Appointment of Independent Council Assessment Panel (CAP) Member

Originating Officer	Team Leader - Planning - Alex Wright
Corporate Manager	Manager Development and Regulatory Services - Warwick Deller-Coombs
General Manager	General Manager City Development - Ilia Houridis
Report Reference	SRSC210601F01

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: Chief Executive Officer, General Manager City Development, Manager People and Culture, Manager Development and Regulatory Services, Team Leader Planning and Manager Corporate Governance, be excluded from the meeting as the Committee receives and considers information relating to the Appointment of Independent Council Assessment Panel (CAP) 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 personal affairs of any persons.

REPORT OBJECTIVE

The purpose of this report is to identify the candidate the Review and Selection Committee (RSC) recommend to Council for the appointment of the vacant deputy independent member position on the Council Assessment Panel (CAP), commencing 1 July 2021.

EXECUTIVE SUMMARY

The Review and Selection Committee has previously met to identify and interview preferred candidates for the vacant deputy independent CAP member position.

The selected interviews have taken place and the RSC is now due to recommend a preferred candidate for the position.

RECOMMENDATION

That the Review & Selection Committee:

- **Recommend to Council the appointment of Mr Benjamin Russ as deputy independent Member for a period of 24 months, commencing 1 July 2021 and concluding 30 June 2023.**
- **Recommend to Council, in the event Mr Benjamin Russ does not, or is unable to accept the role, the appointment of [REDACTED] for a period of 24 months, commencing 1 July 2021 and concluding 30 June 2023.**

BACKGROUND

At the Review and Selection Committee held on 19 May 2019, it was resolved that the RSC;

1. The Review and Selection Committee interview the following candidates for Deputy Independent Member Position of the Council Assessment Panel:

- Benjamin Russ
- [REDACTED]
- [REDACTED]

The RSC undertook interviews of the preferred candidates on 28 May 2021.

DISCUSSION

Appointment of members

The RSC is now required to formally resolve which candidate(s) (interviewed on 28 May 2021) will be recommended to be appointed by Council to the CAP as the deputy independent member.

The RSC has previously resolved to appoint the candidate to a term of 24 months.

Conclusion

Following this meeting and recommendation from the RSC, a report will be prepared by Administration to the General Council Meeting held on 8 June 2021.