

## Confirmation of the confidential minutes for the Special Review and Selection Committee Meeting held on 1 June 2021

**Originating Officer** Governance Officer - Anne Mitchell

**Corporate Manager** Manager Corporate Governance - Kate McKenzie

**General Manager** General Manager City Services - Tony Lines

**Report Reference** GC210608F03

**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, Unit Manager Governance and Council Support, and Governance Officer be excluded from the meeting as the Council receives and considers information relating to confirmation of the confidential minutes for the Review and Selection Committee Meeting held on 1 June 2021, 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 minutes from the Review and Selection Committee meeting held on 1 June 2021.

### EXECUTIVE SUMMARY

A summary of confidential items as considered by Committee Members is noted below.

#### Confidential Item

- Appointment of Independent Council Panel (CAP) Member

### RECOMMENDATION

That Council:

1. Receives and notes the confidential minutes from the Review and Selection Committee meeting held on 1 June 2021.
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 the report, attachment 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.

**Attachment**

#	Attachment
1	SRSC210601 - Final Minutes - Confidential - Appointment of Independent Council Assessment Panel (CAP) Member

**Appointment of Independent Council Assessment Panel (CAP) Member****Report Reference: SRSC210601F01****Moved Councillor Duncan, Seconded Councillor Gard**

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 Independent Council Assessment Panel Members 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.

**Carried Unanimously**

5:51pm the meeting went into confidence

**Moved Councillor Duncan, Seconded Councillor Gard**

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.

**Carried Unanimously****Moved Councillor Duncan, Seconded Councillor Gard**

1. 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**

5:54pm the meeting came out of confidence