

CONFIDENTIAL

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

Report Reference: GC210608F04

Moved Councillor – Matthew Shilling

Seconded Councillor – Raelene Telfer

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 the Review and Selection Committee - 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

7.08pm the meeting went into confidence.

Moved Councillor – Tim Gard

Seconded Councillor – Maggie Duncan

That Council:

1. Appoint Mr Benjamin Russ as the deputy independent member of the Council assessment Panel from 1 July 2021 and concluding 30 June 2023.
2. Appoint [REDACTED] as deputy independent member in the event Mr Russ is unable or unwilling to accept the position.
3. Delegate Administration to write to the unsuccessful candidates interviewed by the Review and Selection Committee, thanking them for their interest in serving the role and advising they have been unsuccessful.
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 until the successful candidates have accepted the offer with the unsuccessful candidates names to be redacted prior to release. If not released prior, this confidentiality order will be reviewed at the General Council Meeting in December 2021.

Carried Unanimously

7.11pm the meeting came out of confidence.