

## 5 Confidential Items

### 5.1 Deputy Independent CAP Member

<b>Report Reference</b>	SRSC220406F5.1
<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 - Tony Lines

### 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, Acting 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.

### REPORT OBJECTIVE

The purpose of this report is for Review and Selection Committee (RSC) to recommend to Council the appointment of the vacant deputy independent member position on the Council Assessment Panel's (CAP) for it's next term, commencing 1 July 2022.

### EXECUTIVE SUMMARY

The purpose of this report is to identify the candidate the Review and Selection Committee (RSC) wishes to recommend to Council for the appointment of the vacant Deputy Independent Member position on the Council Assessment Panel (CAP), commencing 1 July 2022.

The Deputy Independent Member position was advertised through Seek, Local Government Association SA website and Council's website from 4 March 2022 until 25 March 2022. A total of 3 applications were received. Copies of all applications were circulated to members of the Review and Selection Committee via email. Following consideration of the candidates by the RSC, one candidate progressed to a formal interview.

Following the interview process, the RSC is required to make a recommendation to Council for the appointment of the Deputy Independent Member to the Council Assessment Panel. The Deputy Independent Member can be nominated for a period of between 12-to 24-months (the maximum period).

### RECOMMENDATION

**That the Review & Selection Committee:**

- 1. Recommend to Council the appointment Mr Jock Smylie as the Deputy Independent Member for a**
  - 12-month term commencing 1 July 2022 and concluding on 30 June 2023**

OR

- 24-month term commencing 1 July 2022 and concluding on 30 June 2024

*(delete non-applicable period)*

2. 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 until the candidate has been notified. This confidentiality order will be reviewed at the General Council Meeting in December 2022.

## BACKGROUND

In relation to Deputy Independent Member position, the Review and Selection Committee at the meeting held on 1 February 2022 (RSC220201), resolved the following;

1. *Requests that administration commenced the recruitment process for the following independent positions for a (12 or 24 month) term to expire on (1 July 2023 or 1 July 2024).*
  - *Deputy Independent Member*
2. *Notes that following the closure of the advertising period seeking expressions of interest, the Elected Members of the Review and Selection Committee together with the Chief Executive Officer or delegate, shortlist candidates, and then interview candidates and make recommendations to Council on preferred candidates, for both the Presiding Member and general positions.*

## DISCUSSION

The RSC is required to formally resolve the preferred candidate following an interview held on 5 April 2022 and recommend to Council the appointment of a deputy independent member for a period of 12 or 24 months, commencing 1 July 2022.

The Deputy Independent Member position for the CAP was advertised through Seek, Local Government Association SA website and Council's website from 4 March 2022 until 25 March 2022. A total of 3 applications were received.

Copies of all applications were circulated to members of the Review and Selection Committee via email. Following consideration of the candidates EOI by the RSC, one candidate, Mr Jock Smylie, progressed to a formal interview.

### Process for appointment

Following the interview process, the Committee is required to make a recommendation to Council for the appointment of the Deputy Independent Member to the Council Assessment Panel. The Deputy Independent Member can be nominated for a period of between 12 to 24 months (the maximum period).

Following this meeting, a report will be prepared by Administration for the next available General Council meeting.

## ATTACHMENTS

1. Nil