

5 Confidential Items**5.1 Deputy Independent CAP Member****Report Reference** SRSC220406F5.1**Moved Councillor Shilling****Seconded Mayor Hanna**

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.

Carried Unanimously

4:35 the meeting went into confidence.

Moved Councillor Shilling**Seconded Mayor Hanna**

That the Review & Selection Committee:

1. Recommend to Council the appointment Mr Jock Smylie as the Deputy Independent Member for a 24-month term commencing 1 July 2022 and concluding on 30 June 2024
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.

Carried Unanimously

4:38pm the meeting came out of confidence.