

**MINUTES OF
CONFIDENTIAL ITEMS**

**Resolution of CAP Members to be recommended to Council for appointment
Report Reference: RSC051017R8.1**

Moved Councillor Crossland, Seconded Councillor Appleby that:

Pursuant to Section 90(2) and 90(3)(a) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Abby Dickson, Steph Roberts and Robert Tokley, be excluded from the meeting as the Committee receives and considers information relating to the selection of candidates for appointment for Council Assessment Panel, 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 disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person.

Carried Unanimously

5.55pm meeting went into confidence

The Committee discussed the applications in general, recommendations and justification for appointments.

6.00pm Councillor Veliskou left the meeting

Moved Councillor Crossland, Seconded Councillor Appleby that the Review and Selection Committee:

1. Recommend to Council the appointment of Terry Mosel as the Presiding Member of the CAP commencing from its first meeting in October 2017 and concluding 1 July 2019;
2. Recommend to Council the appointment of Don Donaldson, Sue Giles and Nathan Sim as Independent Members of the CAP commencing from its first meeting in October 2017 and concluding 1 July 2019; and
3. Recommend to Council the appointment of Mr Gavin Lloyd-Jones as a Deputy Member to the CAP, all for a term commencing from its first meeting in October 2017 and concluding 1 July 2019.
4. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that this report, *Resolution of CAP Members to Council* and the 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 2017.

Carried Unanimously

6.02pm Councillor Veliskou re-joined the meeting

6.05pm meeting came out of confidence