

**CITY OF MARION
SPECIAL MEETING OF THE
REVIEW AND SELECTION COMMITTEE
5 OCTOBER 2017**

CONFIDENTIAL REPORT

Originating Officer: Rob Tokley, Team Leader - Planning

Manager: Jason Cattonar, Manager – Development and Regulatory Services

General Manager: Abby Dickson, General Manager City Development

Subject: Resolution of CAP Members to be recommended to Council for appointment

Reference No: RSC051017R3.1

If the Council so determines, this matter may be considered in confidence under Section 90(2) and 90(3)(a) of the *Local Government Act 1999* on the grounds that the report contains information relating to the candidates for interview/appointment for the Council Assessment Panel.



Adrian Skull
Chief Executive Officer

RECOMMENDATION

1. 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, Robert Tokley and state any other person remaining in room, be excluded from the meeting as the Committee receives and considers information relating to the selection of candidates for interview/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.

EXECUTIVE SUMMARY

At the Review and Selection Committee (RSC) meeting held on 19 September 2017, the Committee resolved to interview nine persons for the appointment of the four vacant Independent Member positions of the Council Assessment Panel (CAP). At that meeting, the RSC also resolved to recommend to Council the appointment of Mr Gavin Lloyd-Jones as the Deputy Member of the CAP.

This Special Meeting of the RSC has been scheduled to commence at the conclusion of the final interview in order to resolve to recommend to Council the appointment of the Presiding Member and three Independent Members of the CAP. Following the resolution of the recommendations, a report will be drafted for the General Council Meeting of 10 October 2017.

RECOMMENDATIONS

DUE DATES

That the Review and Selection Committee:

- | | |
|--|----------------|
| 1. Recommend to Council the appointment of XXX as the Presiding Member of the CAP commencing from its first meeting in October 2017 and concluding 1 July 2019; | 5 October 2017 |
| 2. Recommend to Council the appointment of XXX, XXX and XXX as Independent Members of the CAP commencing from its first meeting in October 2017 and concluding 1 July 2019; and | 5 October 2017 |
| 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. | 5 October 2017 |
| 4. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that this report, <i>Resolution of CAP Members to Council</i> 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. | 5 October 2017 |

APPOINTMENT OF INDEPENDENT MEMBERS TO THE CAP

Expressions of interest were advertised via employment website seek.com.au and via the Coast City Messenger newspaper. A total of 22 applications were received.

At its meeting of 19 September 2017, the RSC resolved to interview the following persons for the four vacant Independent Member positions of the CAP:

- Mr Terry Mosel;
- Mr Don Donaldson;
- [REDACTED];
- [REDACTED]

- [REDACTED];
- Ms Sue Giles;
- [REDACTED]
- Mr Nathan Sim; and
- [REDACTED].

The RSC is now required to resolve which persons it wishes to recommend to Council as the CAP Presiding Member and three Independent Members.

Members are advised the *Planning, Development and Infrastructure Act 2016* does not require a minimum composition of males and females, and therefore the gender of recommended persons need not be a determining factor.

DEPUTY MEMBER

At its meeting of 19 September 2017, the RSC resolved to recommend to Council that Mr Gavin Lloyd-Jones be appointed as the Deputy Member of the CAP.

This has been reflected in the report recommendations.

CONCLUSION

At its meeting of 19 September 2017, the Review and Selection Committee (RSC) resolved to interview nine persons for the four Independent Member positions of the CAP (one of which will perform the function of Presiding Member). At that meeting, the RSC also resolved to recommend to Council that Mr Gavin Lloyd-Jones be appointed as the CAP Deputy Member.

At this Special Meeting of the Review and Selection Committee, the RSC must resolve to recommend to Council;

1. The appointment of the Presiding Member of the CAP;
2. The appointment of three Independent Members of the CAP

Following this, a report will be prepared by administration to the General Council Meeting to be held on 10 October 2017.