

CONFIDENTIAL ITEM**Review and Selection Committee - Appointment of Independent Council Assessment Panel (CAP) Members****Report Reference:** GC190611F04**Moved Councillor - Tim Pfeiffer****Seconded Councillor - Luke Hutchinson**

That:

1. 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, Tony Lines, Ray Barnwell, Kate, McKenzie, Warwick Deller-Coombs, and Alex Wright, be excluded from the meeting as the Council 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

7.02 pm the meeting went into confidence

Moved Councillor - Ian Crossland**Seconded Councillor - Luke Hutchinson**

That Council;

1. Resolve to appoint Ms Yvonne Svensson as an Independent Member of the Council Assessment Panel from 1 July 2019 and concluding on 30 June 2020.
2. Resolve to reappoint Mr Terry Moselle as the Presiding Member of the Council Assessment Panel from 1 July 2019 and concluding 30 June 2020.
3. Resolve to reappoint Ms Sue Giles and Mr Nathan Sim as Independent Members of the Council Assessment Panel from 1 July 2019 and concluding 30 June 2020.
4. Resolve to reappoint Mr Gavin Lloyd-Jones for position of Deputy Member to the Council Assessment Panel from 1 July 2019 and concluding 30 June 2020.
5. Resolve that in the event of a casual vacancy arising for an independent CAP member before 30 June 2020, [REDACTED]
6. Resolve to write to the unsuccessful candidate interviewed by the Review and Selection Committee, thanking [REDACTED] for his interest in serving the Council Assessment Panel and advising [REDACTED] has been unsuccessful in the appointment.
7. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that this report, *Appointment of Presiding Member, Independent Members and Deputy Member of the Council Assessment Panel* and the resolution 5 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 Background confidentiality order will be reviewed at the General Council Meeting in December 2019.
8. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that the minutes (excluding resolution 5) arising from the report *Appointment of Presiding Member, Independent Members and Deputy Member of the Council Assessment Panel* 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 after 5pm Thursday 13 June 2019.

Carried Unanimously

7.05pm the meeting came out of confidence