

## Review and Selection Committee - Appointment of Independent Council Assessment Panel (CAP) Members

<b>Originating Officer</b>	Acting Team Leader - Planning - Alex Wright
<b>Corporate Manager</b>	Manager Development and Regulatory Services - Warwick Deller-Coombs
<b>General Manager</b>	General Manager City Development - Abby Dickson
<b>Report Reference</b>	GC190611F04

### Confidential



### Confidential Motion

**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, Tony Lines, Ray Barnwell, Kate, McKenzie, Warwick Deller-Coombs, Victoria Moritz 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.**

### REPORT OBJECTIVE

The purpose of this report is for the Review and Selection Committee to advise Council their preferred candidates for the Independent Member positions of the Council Assessment Panel (CAP).

### EXECUTIVE SUMMARY

At the Review and Selection Committee (RSC) meeting held on 19 May 2019, the committee resolved to recommend to Council the appointment of Mr Terry Moselle as Presiding Member of the Council Assessment Panel, Ms Sue Giles and Mr Nathan Sim as Independent Members of the Council Assessment Panel for a term commencing from 1 July 2019 and concluding 30 June 2020. It was further resolved to reappoint Mr Gavin Lloyd-Jones for position of Deputy Member to the Council Assessment Panel.

The RSC subsequently resolved to interview Ms Yvonne Svensson and [REDACTED] for the remaining Council Assessment Panel Member position. Interviews were held on 21 May 2019.

The RSC has since undertaken interviews, and following a special meeting of the RSC held Tuesday 28 May 2019, has concluded Ms Yvonne Svensson be recommended to Council to be appointed to the Council Assessment Panel for a term commencing 1 July 2019 and concluding 30 June 2020.

### RECOMMENDATION

**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 [REDACTED] 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.

## DISCUSSION

Council Assessment Panels (CAPs) operate as a 'relevant authority' pursuant to the Planning, Development and Infrastructure Act 2016 (PDI Act).

It is anticipated that the nature of applications considered by the CAP will alter, as the PDI Act will increase the role of private certifiers with the introduction of the Planning and Design Code from 1 July 2020. At this stage, the state government has not finalised the types of development that may be considered by future CAP's under the Planning and Design Code.

### Role of the Review and Selection Committee

The purpose of the RSC is to source and recommend to Council the appointment of expert members to Committees.

At the RSC meeting held on 19 May 2019, the committee resolved to recommend to Council the reappointment of Mr Terry Moselle as Presiding Member of the Council, Ms Sue Giles and Mr Nathan Sim as Independent Members of the Council for a term commencing from 1 July 2019 and concluding 30 June 2020. It was further resolved to reappoint Mr Gavin Lloyd-Jones for position of Deputy Member to the Council Assessment Panel.

The RSC subsequently resolved to interview Ms Yvonne Svensson and [REDACTED] for the remaining Council Assessment Panel Member position. Interviews were held on 21 May 2019.

### Presiding Member

Mr Terry Mosel is currently the Presiding Member of the CAP and is the preferred person to be reappointed to this position.

Mr Mosel was a previous Commissioner of the ERD Court, has over 40 years' experience in the planning industry and is the current Presiding Member of the Norwood, Payneham and St Peters CAP.

### **Independent members of the CAP**

Ms Sue Giles and Mr Nathan Sim are current members of the CAP.

Ms Sue Giles has over 40 years' experience in the planning industry, with 20 years' with state and local government and is a current member of the Yankalilla CAP.

Mr Nathan Sim has over 15 years' experience in the planning and transport industries.

Following interview, Ms Yvonne Svensson has been selected as the preferred candidate for the Independent Member position. Ms Svensson is a registered architect with experience in both residential and commercial development and has development/urban design related experience through both private and state government employment.

The RSC also noted that [REDACTED] was a high calibre applicant who was also considered appointable. The RSC recommends that Council resolve to [REDACTED] to the CAP should a vacancy arise before 30 June 2020.

### **Deputy Member**

Mr Gavin Lloyd-Jones is currently the Deputy Member of the CAP and it is the preferred person to be reappointed to this position. He has in the past acted as the Presiding Member of the Marion DAP (panel prior to the introduction of the CAP).

### **CONCLUSION**

Council Assessment Panels (CAPs) operate as a 'relevant authority' pursuant to the Planning, Development and Infrastructure Act 2016 (PDI Act).

Expressions of interest were sought over a two week period, with a high calibre of applicants from the planning and development industry submitting applications.

The Review and Selection Committee undertook two interviews for the vacant Independent Member position of the CAP, and following a special meeting held Tuesday 28 May 2019 has concluded the following persons be recommended to Council to be appointed to the Council Assessment Panel for a term commencing from its first meeting in July 2019 concluding 30 June 2020:

- Mr Terry Mosel (Presiding Member);
- Ms Sue Giles;
- Mr Nathan Sim;
- Ms Yvonne Sevnsson; and
- Mr Gavin Lloyd-Jones (Deputy Member).

The Council may also wish to resolve to thank the other professional who was interviewed, but were not successful in appointment to the CAP.