

## Appointment of CAP Members

<b>Originating Officer</b>	Acting Team Leader - Planning - Alex Wright
<b>Corporate Manager</b>	Acting Manager Development and Regulatory Services - Stephen Zillante
<b>General Manager</b>	General Manager City Development - Abby Dickson
<b>Report Reference</b>	RS190528F01

### 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: Abby Dickson, Steph Roberts, Kate, McKenzie, Warwick Deller-Coombs, Stephen Zillante and Alex Wright, 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.

### REPORT OBJECTIVE

The purpose of this report is to identify the candidate the Review and Selection Committee (RSC) wishes to recommend to Council for the appointment of the vacant independent member position on the Council Assessment Panel (CAP) next term, commencing 1 July 2019.

### EXECUTIVE SUMMARY

The purpose of this report is to identify the candidate the Review and Selection Committee (RSC) wishes to recommend to Council for the appointment of the vacant independent member position on the Council Assessment Panel (CAP) next term, commencing 1 July 2019.

### RECOMMENDATION

That the Review & Selection Committee:

- 1. Recommend to Council the appointment from 1 July 2019 and concluding on 30 June 2020 as an independent Member.**
- 2. Recommend to Council Mr Terry Moselle continue as the Presiding Member of the Council Assessment Panel for a term commencing from 1 July 2019 and concluding 30 June 2020.**
- 3. Recommend to Council Ms Sue Giles and Mr Nathan Sim continue as Independent Members of the Council Assessment Panel, for a term commencing from 1 July 2019 and concluding 30 June 2020.**
- 4. Recommend to Council Mr Gavin Lloyd-Jones for position of Deputy Member to the Council Assessment Panel for a term commencing from 30 June 2019 and concluding 30 June 2020.**

## **BACKGROUND**

At the Review and Selection Committee meeting held on 19 May 2019, it was resolved that the Committee;

1. Recommend to Council the appointment of Mr Terry Moselle as Presiding Member of the Council Assessment Panel and 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 1 July 2020.
2. Resolve to reappoint Mr Gavin Lloyd-Jones for position of Deputy Member to the Council Assessment Panel.
3. Resolve to interview [REDACTED] and [REDACTED] for the remaining Council Assessment Panel Member position.
4. Notes a report will be brought to Council at the 11 June 2019 General Council meeting outlining the Committee's recommendations.

The Review and Selection Committee (RSC) subsequently resolved to undertake two interviews for the vacant Council Assessment Panel (CAP) Independent Member position. Interviews were held on 21 May 2019.

## **DISCUSSION**

### **Appointment of members**

The RSC is now required to formally resolve which candidate interviewed on 21 May 2019 will be recommended to be appointed by Council to the CAP as an independent member until 30 June 2020.

### **Minor amendment to date of appointment**

At the previous meeting of the RSC, it was resolved to appoint members for a term concluding on 1 July 2020. From 1 July 2020 all independent members of a Council Assessment Panel will be required to hold Planning (Level 2) Accreditation in order to perform their role. Administration understand that accreditation will not be required before this date.

1 July 2020 is a Wednesday and, given the CAP's schedule of holding a meeting on the 1st Wednesday of every month (except January), it is anticipated a meeting would be held on this date. Each independent member could therefore potentially require planning accreditation for their final meeting, whether or not they continue beyond 1 July 2020.

It is therefore recommended the RSC recommend to Council that the term of Independent members concludes on 30 June 2020. This will also allow the RSC and Council to ensure all independent members appointed for the following term (commencing 1 July 2020), hold, or are eligible to achieve, Planning (Level 2) Accreditation.

### **Conclusion**

Following this meeting, a report will be prepared by Administration to the General Council Meeting to be held on 11 June 2019.