



## 17 Confidential Items

### 17.1 Confirmation of Confidential Minutes of the Special Review and Selection Committee held on 6 April 2022

Report Reference	GC220412F17.1
Originating Officer	Manager People and Culture – Jessica Lynch
Corporate Manager	- N/A
General Manager	Chief Executive Officer - Tony Harrison

### CONFIDENTIAL MOTION

That pursuant to Section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Services, General Manager Corporate Services, General Manager City Development, Manager Office of the CEO, Unit Manager Governance and Council Support, Manager People and Culture, Team Leader Planning, Manager Development and Regulatory Services be excluded from the meeting as the Council receives and considers information relating to the Appointment of Deputy Member of the CAP, upon the basis that the Council 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 personal affairs.

### REPORT OBJECTIVE

The purpose of this report is to facilitate the receiving and noting of the confidential minutes of the Special Review and Selection Committee meeting held on 6 April 2022.

### EXECUTIVE SUMMARY

A summary of confidential items considered by the Committee Members is noted below.

#### Confidential Items

- Deputy Independent CAP Member

### RECOMMENDATION

That Council:

1. Receives and notes the confidential minutes of the Special Review and Selection Committee meeting held on 6 April 2022.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.
3. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, *Confirmation of Confidential Minutes of the Special Review and Selection Committee* any appendices 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 until the candidate has been notified. This confidentiality order will be reviewed at the General Council Meeting in December 2022.

### ATTACHMENTS

1. SR C 220406- Confidential Minutes [17.1.1 - 2 pages]





## **Confidential Minutes**

**Review and Selection Committee  
held on Wednesday, 6 April 2022 at 4:30 pm  
Virtual Meeting Room - Zoom**





## 5 Confidential Items

### 5.1 Deputy Independent CAP Member

Report Reference SRSC220406F5.1

#### Moved Councillor Shilling

#### Seconded Mayor Hanna

That pursuant to Section 90(2) and 90(3)(a) of the Local Government Act 1999, the Review and Selection Committee orders that all persons present with the exception of the following persons: Chief Executive Officer, Acting General Manager City Development, Manager People and Culture, Manager Development and Regulatory Services, Team Leader Planning and Manager Corporate Governance, be excluded from the meeting as the Committee receives and considers information relating to the Independent Council Assessment Panel Members 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 personal affairs of any persons.

**Carried Unanimously**

4:35 the meeting went into confidence.

#### Moved Councillor Shilling

#### Seconded Mayor Hanna

That the Review & Selection Committee:

1. Recommend to Council the appointment Mr Jock Smylie as the Deputy Independent Member for a 24-month term commencing 1 July 2022 and concluding on 30 June 2024
2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report and 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 until the candidate has been notified. This confidentiality order will be reviewed at the General Council Meeting in December 2022.

**Carried Unanimously**

4:38pm the meeting came out of confidence.