



17.2 Appointment of Deputy Independent Member - Council Assessment Panel

Report Reference GC220412F17.2

Moved Councillor Crossland

Seconded Councillor Prior

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: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager of the Office of the CEO, Manager People and Culture, Manager Development and Regulatory Services, Team Leader Planning and Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to the Independent Council Assessment Panel Members 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 the personal affairs of any persons.

Carried Unanimously

8.52pm the meeting went into confidence.

Moved Councillor Duncan

Seconded Councillor Masika

That Council:

1. Endorses the appointment of Mr Jock Smylie to the role of deputy Independent CAP Member for a 24-month term, commencing 1 July 2022 and concluding 30 June 2024
2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Appointment of Independent Deputy CAP Member, 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 and not available for public inspection until the candidate has been notified. This confidentiality order will be reviewed at the General Council Meeting in December 2022.

Carried Unanimously

9.14pm the meeting came out of confidence.