

17.2 Appointment of Deputy Independent Member - Council Assessment Panel

Report Reference	GC220412F17.2
Originating Officer	Team Leader - Planning – Alex Wright
Corporate Manager	Manager Development and Regulatory Services - Warwick Deller-Coombs
General Manager	Acting General Manager City Development - Tony Lines

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: 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.

REPORT OBJECTIVE

For Council to endorse the appointment of a Deputy Independent Member on the Council Assessment Panel as recommended by the Review and Selection Committee.

EXECUTIVE SUMMARY

At the Special Review and Selection Committee (RSC) meeting held on 6 April 2022, the RSC recommended to appoint Mr Jock Smylie as the Deputy Independent Council Assessment Panel Member for a 24-month term, commencing 1 July 2022 and concluding 30 June 2024.

The current Deputy, Mr Benjamin Russ has been elevated to a full-time member of the Panel.

RECOMMENDATION

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.

DISCUSSION

Council Assessment Panels (CAP's) operate as a 'Relevant Authority' pursuant to the Planning Development and Infrastructure Act 2016 (PDI Act 2016).

The purpose of the deputy Independent Member is to 'fill-in' when an existing full-time Independent Member is unable to attend. Over the previous 12 months the current Deputy has been required on two occasions.

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 1 February 2022, the committee resolved to recommend to Council the appointment of existing Member Mr Michael Davis to the role of Presiding Member, and current Deputy Independent Member Mr Benjamin Russ to a full-time position for a 24-month term, commencing 1 July 2022.

Council resolved to appoint these members to the Panel at the General Council meeting on 22 February 2022.

Subsequently, following an Expression of Interest and interview process, the RSC, at the meeting on 6 April 2022, identified the preferred candidate for the Deputy Independent Member position.

Independent Members of the CAP

Mr Jock Smylie is a current Independent Member of the Victor Harbor Council Assessment Panel and holds Planning – Level 2 Accreditation.

Mr Smylie has detailed knowledge of the Council area in addition to an understanding of the roles, responsibilities and requirements of the Panel.

The current Panel comprises a range of high caliber persons with planning, development and architectural experience and expertise.

The Review and Selection Committee recommended to Council Mr Jock Smylie be appointed to the Council Assessment Panel for a term commencing 1 July 2022 and concluding 30 June 2024.

ATTACHMENTS

1. Nil