

**5.1 Council Assessment Panel Member Review**

Report Reference

RSC220201R5.1

**Moved Councillor Shilling****Seconded Councillor Duncan**

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Committee orders that all persons present, with the exception of the following persons: Chief Executive Officer, Manager People and Culture, General Manager Corporate Services, Manager Office of the CEO, be excluded from the meeting as the Committee receives and considers information relating to COVID Mandatory Vaccination Policy Update, 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 of City of Marion employees.

**Carried Unanimously****The Committee went into Confidence at 6.10 pm**

The Committee moved into confidence to discuss the performance of the current CAP members.

**Moved Councillor Duncan****Seconded Councillor Shilling**

That the Review and Selection Committee recommends to Council that:

1. Mr Michael Davies be appointed as presiding Member to the Council Assessment Panel from 1 July 2022 until 30 June 2024
2. Mr Benjamin Russ be appointed as independent member to the Council Assessment Panel from 1 July 2022 until 30 June 2024
3. If Mr Russ accepts the position of Independent members, a recruitment process is commenced to fill the position of Deputy Member which will become vacant.
4. The remuneration provided to Independent Members and Council Members be increased by \$50 per meeting – Presiding Member \$550, Independent Member \$450, Council members \$300.
5. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that 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 the Committee's resolution(s) regarding this matter, be kept confidential and not available for public inspection until the positions have been filled or for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2022.

**Carried Unanimously****The Committee came out of confidence at 6.18 pm**