



7 Adjourned Items

11 Confidential Items

11.3 Review and Selection Committee - Appointment of Independent Council Assessment Panel (CAP) Members

Report Reference GC220222F11.3

Councillor Telfer declared an actual conflict of interest in the item as she is the Council Member representative on the Council Assessment Panel and left the meeting.

Councillor Clancy declared an actual conflict of interest in the item as she is the Deputy Council Member representative on the Council Assessment Panel and left the meeting.

9.30pm Councillor Telfer left the meeting

9.30pm Councillor Clancy left the meeting

Moved Councillor Shilling

Seconded Councillor Duncan

That Council:

1. Endorses the appointment of Mr Michael Davis as Presiding Member of the Council Assessment Panel for a 24-month term, to commence on 1 July 2022 and expire 30 June 2024.
2. Endorses the appointment of Mr Benjamin Russ as an Independent Member of the Council Assessment Panel for a 24-month term, to commence on 1 July 2022 and expire 30 June 2024.
3. Endorses a \$50 per meeting increase in the remuneration provided to all members of the Panel, the new total per meeting being;
 1. Presiding Member \$550
 2. Independent Member \$450
 3. Elected Member \$250
4. Resolves that a recruitment process be undertaken to identify a preferred candidate for the Deputy Independent Member position.
5. Formally thanks Mr Terry Mosel for his substantial contribution to the Marion Council Assessment Panel.
6. Notes a report recommending the preferred candidate for the Deputy Independent Member will be presented to Council at a subsequent meeting.
7. 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 and not available for public inspection until after candidates have been advised. This confidentiality order will be reviewed at the General Council Meeting in December 2022.

Amendment**Moved Councillor Hull**

That Council:

1. Endorses the appointment of Mr Michael Davis as Presiding Member of the Council Assessment Panel for a 24-month term, to commence on 1 July 2022 and expire 30 June 2024.
2. Endorses the appointment of Mr Benjamin Russ as an Independent Member of the Council Assessment Panel for a 24-month term, to commence on 1 July 2022 and expire 30 June 2024.
3. Endorses a \$50 per meeting increase in the remuneration provided to all members of the Panel, the new total per meeting being;
 1. Presiding Member \$525
 2. Independent Member \$425
 3. Elected Member \$225
4. Resolves that a recruitment process be undertaken to identify a preferred candidate for the Deputy Independent Member position.
5. Formally thanks Mr Terry Mosel for his substantial contribution to the Marion Council Assessment Panel.
6. Notes a report recommending the preferred candidate for the Deputy Independent Member will be presented to Council at a subsequent meeting.
7. 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 and not available for public inspection until after candidates have been advised. This confidentiality order will be reviewed at the General Council Meeting in December 2022.

**The Motion lapsed for want of a seconder
The original motion was carried**

9.33pm the meeting came out of confidence.