



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

## **PRESENT**

His Worship the Mayor Kris Hanna

Councillor Matthew Shilling

## **In Attendance**

Manager People and Culture - Jessica Lynch

Team Leader Planning - Alex Wright

## **1 Open Meeting**

The Mayor opened the meeting at 4:35pm.

## **2 Kurna Acknowledgement**

We acknowledge the Kurna people, the traditional custodians of this land and pay our respects to their elders past and present.

## **3 Elected Member Declaration of Interest (if any)**

The Chair asked if any member wished to disclose an interest in relation to any item being considered at the meeting

The following interests were disclosed:

- Nil interests were disclosed.

## **4 Confirmation of Minutes**

### **4.1 Confirmation of Minutes of the Review and Selection Committee Meeting held on 1 February 2022**

<b>Report Reference</b>	SRSC220406R4.1
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### **Moved Councillor Shilling**

### **Seconded Mayor Hanna**

That the minutes of the Review and Selection Committee Meeting held on 1 February 2022 be taken as read and confirmed.

**Carried Unanimously**

## **5 Confidential Items**

## 5.1 Cover Report - 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**

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.

## **6 Reports for Discussion - Nil**

## **7 Reports for Noting - Nil**

## **8 Workshop / Presentation Items - Nil**

## **9 Other Business**

## **10 Meeting Closure**

The meeting shall conclude on or before 9.00pm unless there is a specific motion adopted at the meeting to continue beyond that time.

The meeting was declared closed at 4:38pm.

CONFIRMED THIS 3rd DAY OF MAY 2022

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CHAIRPERSON