

**CONFIDENTIAL****Council Assessment Panel Recruitment Process****Report Reference** RSC210504R03**Moved Councillor Gard, 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, Team Leader Planning, General Manager Corporate Services and Manager Governance, be excluded from the meeting as the Committee receives and considers information relating to Council Assessment Panel Recruitment, 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 past and present employees of the City of Marion.

**CARRIED UNANIMOUSLY**

7.04pm the meeting went into confidence

The committee discussed:

- We can appoint two deputies.
  - The opportunity the 2<sup>nd</sup> deputy would have to serve
  - Accreditation is required, all CAP members are required to get their CAP accreditation.
  - Refresher courses for CAP members will be offered, which will support the attainment of accreditation.
  - Interviews will be held Friday 28 May 3pm at City of Marion Administration (3 x half hour interviews)
  - CEO to be on the panel
- ACTION**
- Alex Wright will send the invitations for the interviews to the Review and Selection Committee

**Moved Councillor Duncan, Seconded Councillor Gard**

That:

1. The Review and Selection Committee recommend to Council the following candidates for Deputy Independent Member Position of the Council Assessment Panel are interviewed:
  - Benjamin Russ
  - [REDACTED]
  - [REDACTED]
2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council 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 Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection 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 2021.

**CARRIED UNANIMOUSLY**

7.20pm the meeting came out of confidence