

11.2 Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 4 February 2025
Report Reference GC250225F11.2

Moved Councillor Crossland

Seconded Councillor Veliskou

1. Pursuant to Section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council orders that the public be excluded from attendance at that part of this meeting relating to Agenda Item GC250225F11.2 *Appointment of Independent Members to the Marion Council Assessment Panel*, except the following persons: Chief Executive Officer, Manager People and Culture, Manager Office of the Chief Executive, Chief Financial Officer, Unit Manager Governance and Council Support, Media and Engagement Advisor, and Unit Manager Engagement, Media and Events, to enable the Council to consider Item GC250225F11.2 in confidence on the basis the Committee considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item GC250225F11.2, information concerning the personal affairs of any person (living or dead), the disclosure of which would be unreasonable, being information relating to the names and personal details of the applicants.
2. Determines, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed be excluded from the meeting as the Council receives and considers information relating to *Appointment of Independent Members to the Marion Council Assessment Panel*, 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 the candidates.

Carried Unanimously

6.44pm the meeting went into confidence

6.45pm Councillor Luscombe re-entered the meeting

6.45pm Councillor Hoffmann re-entered the meeting

Moved Councillor Crossland

Seconded Councillor Telfer

That Council:

1. Receives and notes the confidential minutes of the Review and Selection Committee meeting held on 4 February 2025.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.
3. Pursuant to section 91(7) of the *Local Government Act 1999*, orders that the following document(s) relating to Agenda Item RSC250204F5.1 *Appointment of Independent Members to the Marion Council Assessment Panel*, shall be kept confidential, except when required to effect or comply with Council's resolution(s) regarding this matter, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3)(a) of the Act, :
 - Attachment

on the grounds that the document(s) on the grounds that the documents relate to information concerning the personal affairs of any person (living or dead), the disclosure of

which would be unreasonable, being information relating to the personal affairs of the candidates involved in the Council Assessment Panel appointment.

4. Determines this order shall operate until all candidates have been notified, and the appointment process is complete and will be reviewed every 12 months.
5. Pursuant to section 91(9)(c) of the Local Government Act 1999, delegates to the Chief Executive Officer the power to revoke this order in whole or part.

Carried Unanimously

6.46pm the meeting came out of confidence