

11.3 Appointment of Independent Members to the Marion Council Assessment Panel
Report Reference GC250225F11.3

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 *GC250225F11.3 Appointment of Independent Members to the Marion Council Assessment Panel*, except the following persons: Chief Executive Officer, General Manager City Services, General Manager Corporate Services, General Manager City Development, Manager People and Culture, Manager Office of the Chief Executive and Chief Financial Officer, Unit Manager Governance and Council Support, Media and Engagement Advisor, to enable the Council to consider Item *GC250225F11.3* in confidence on the basis the Council 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 *GC250225F11.3*, 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 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 the personal affairs of the candidates.

Carried Unanimously

6.46pm the meeting went into confidence

Moved Councillor Telfer

Seconded Councillor Crossland

That Council

1. Recommends to Council that Yvonne Svensson and Jock Smylie are appointed as Independent Members to the Council Assessment Panel for a period of two years until 30 June 2027.
2. Recommends to Council that Carol Muzyk is appointed as Deputy Independent Member to the Council Assessment Panel for a period of two years until 30 June 2027.
3. Pursuant to section 91(7) of the *Local Government Act 1999*, orders that the following document(s) relating to Agenda Item *GC250225F11.3 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, :
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 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

6.47pm the meeting came out of confidence