

18.2 Council Assessment Panel Appointments (Report No: 60/23)**Motion – Exclusion of the Public – Section 90(3)(a) Order****C280223/7363**

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Report No: 60/23 Council Assessment Panel Appointments in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 60/23 Council Assessment Panel Appointments on the following grounds:
 - a. pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is personal information of a confidential nature the disclosure of which could reasonably be expected to involve the unreasonable disclosure of information concerning the personal affairs of any person.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.
3. The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

Moved Councillor Fleming, Seconded Councillor Patton

Carried Unanimously

The current term for Independent Members serving on the City of Holdfast Bay Council Assessment Panel expires on 31 March 2023. This report recommends that Council appoint four suitably qualified people to serve as Independent Members, selected from a pool of applicants by the working group appointed by Council to consider the nominations.

Motion**C280223/7364**

1. That Yvonne Svensson, Sarah Reachill, Terry Sutcliffe and Colleen Dunn be appointed to serve as Independent Members of the City of Holdfast Bay Council Assessment Panel in accordance with the Operating Procedures for the Panel for the period commencing 1 April 2023 and ending 31 March 2025.

2. That Yvonne Svensson be appointed to serve as Presiding Independent Member of the City of Holdfast Bay Council Assessment Panel in accordance with the Operating Procedures for the Panel for the period commencing 1 April 2023 and ending 31 March 2025.

RETAIN IN CONFIDENCE - Section 91(7) Order

That having considered Agenda Item 18.2 Council Assessment Panel Appointments in confidence under section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report and attachments be retained in confidence for a period of five years, that the minutes be retained in confidence until the appointments have been made and confirmed by all applicants, and the Chief Executive Officer is delegated the authority to revoke the order in so far as it applies to the report and attachments that this order otherwise be reviewed every 12 months.

Moved Councillor Fleming, Seconded Councillor Snewin

Carried Unanimously