

ITEM NUMBER: 14.4

ATTACHMENT 1

CONFIDENTIAL ATTACHMENT

APPOINTMENTS TO THE COUNCIL ASSESSMENT PANEL

Pursuant to Section 83(5) of the Local Government Act 1999 the Report attached to this agenda and the accompanying documentation is delivered to the Council Members upon the basis that the Council consider the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Council will receive, discuss or consider:

- a. information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person or persons (living or dead).

CONFIDENTIAL

Matrix Assessment Guide for Selection of Independent CAP Members

	Applicant's Name	Existing Independent Member	Gender¹	Resident of Holdfast Bay	Practical Vocational Knowledge of PDI Act (weight up to 30%)	Relevant Qualifications (weight up to 30%)	Relevant Experience (weight up to 15%)	Current Vocational or Professional Experience (weight up to 10%)	Apparent Conflict Potential (weight deduction of up to 10%)	Relevant Longstanding Experience within the City of Holdfast Bay (weight up to 15%)	Experience in Chairing of Equivalent Meetings	Interest in being Presiding Member	Ranking
1	Ms Jennifer Newman	Yes (Presiding Member)	Female	Yes (Glenelg North)	Yes Practicing Architect and through current membership of Holdfast Bay and Norwood, Assessment Panels, and past membership of Marion and Campbelltown Assessment Panels. Also, as a Member of other statutory planning committees	Yes Architecture and associated post-graduate studies	Yes Practicing Architect and Membership of Holdfast Bay, and Norwood Council Assessment Panels. Former member of other statutory planning committees and the former Development Assessment Commission	Current and past work with private architectural firms. Membership of Holdfast Bay, and Norwood, Council Assessment Panels. Former member of other statutory planning committees and Development Assessment Commission	Yes Practicing Architect with potential ties to the development industry	Yes Continuous nine-year Member of the Holdfast Bay Assessment Panel	Yes Current Presiding Member of Holdfast Bay Council Assessment Panel	Yes	=1(95)
2	Mr David Bailey	Yes (Deputy Presiding Member)	Male	No	Yes Through tertiary qualifications in town planning and professional experience in local government development policy and assessment Membership of Holdfast Bay Assessment Panel	Yes Bachelor of Arts in Planning. Graduate Diploma Urban & Regional Planning	Yes Approaching 29 years' experience in town planning in local government	Local government development assessment and policy planning, sessional lecturer at University SA	None	Yes Continuous two-year Member of Holdfast Bay Assessment Panel	Yes Professional roles as project leader and as Acting Presiding Member of the Holdfast Bay CAP	No indication provided	=1(95)
3	Graham Goss	Yes	Male	Yes (Seacliff)	Yes Through profession, and through current membership of the Holdfast Bay Council Assessment Panel and former member of the Marion Council Assessment Panel.	Yes Graduate studies in Law and Post Graduate studies in Environmental Management, and Public Policy	Yes Extensive experience with local and state government conservation, and biodiversity agencies, 12 years as Member of Holdfast Bay Development Assessment Panel	Practical - Former work with local and state government conservation, and biodiversity agencies, membership of the Holdfast Bay Council Assessment Panel and former member of the Marion Council Assessment Panel	None	Yes Continuous eleven-year Member of the Holdfast Bay Assessment Panel	Yes 4 years as Presiding Member of Holdfast Bay Development Assessment Panel.	No indication provided	=3(90)
4	Mr Jim Gronthos	No	Male	No	Yes Practicing planner in local government	Yes Bachelor of Arts in Planning. Graduate Diploma Urban & Regional Planning	Yes. Approaching 23 years' experience in town planning in local government	Local government development assessment and policy planning	None	Yes Previously employed with the City of Holdfast Bay's strategic planning section for six-years	None indicated	Indicating no interest	=3(90)
5	Ms Stephanie Johnston	No	Female	No	Yes Practicing consultant and planner, and through current membership of Charles Sturt and Salisbury Assessment Panels, and past member of Adelaide, Burnside and	Yes Bachelor of Architectural Studies and Master of Urban and Regional Planning	Yes 12 years' experience as a planning consultant	Yes Currently practicing consultant and planner, and Member of Charles Sturt and Salisbury Assessment Panels	Yes Consultant with potential ties to the development industry	None	Yes Current Presiding Member of Charles Sturt Council Assessment Panel and	Yes	=5(85)

¹At least one Independent Member is required to be female pursuant to the City of Holdfast Bay Council Assessment Panel Operating Procedures

	Applicant's Name	Existing Independent Member	Gender ¹	Resident of Holdfast Bay	Practical Vocational Knowledge of PDI Act (weight up to 30%)	Relevant Qualifications (weight up to 30%)	Relevant Experience (weight up to 15%)	Current Vocational or Professional Experience (weight up to 10%)	Apparent Conflict Potential (weight deduction of up to 10%)	Relevant Longstanding Experience within the City of Holdfast Bay (weight up to 15%)	Experience in Chairing of Equivalent Meetings	Interest in being Presiding Member	Ranking
					Walkerville Assessment Panels						Chair of Friends of Port Willunga Inc.		
6	Mr Mark Adcock	No	Male	No	Yes Through tertiary qualifications in town planning and professional experience in State and local government development policy and assessment. Member of the State Commission Assessment Panel. Former member of Norwood, Marion and Charles Sturt Assessment Panels.	Yes Bachelor of Urban and Regional Planning	Yes Combined 42 years' experience in State, local government and private sector planning. 13 years' service on various State and local government Assessment Panels.	Currently Member of the State Commission Assessment Panel. Past Member of various council Assessment Panels.	Yes Member of the State Commission Assessment Panel (SCAP)	None	Yes Past presiding Member of council Assessment Panels.	Yes	=5(85)
7	Mr Mark Stefanac	No	Male	Yes (Somerton Park)	Yes Current Presiding Member of Playford Council Assessment Panel	No Bachelor/Master of Science, Graduate Diplomas in Education, and Business Administration	Yes Current executive role with AECOM, Board Member of BluBuilt and Property Council, tutor at School of Architecture at University of SA	Yes Current Member of Playford Assessment Panel, executive role with AECOM, Board Member of BluBuilt and Property Council, tutor at School of Architecture at University of SA	Yes Member of the Property Council	None	None apparent, although member of multiple boards and current executive level employment	No indication provided	7(75)
Submitted Late													
8	Mr Ross Bateup	No	Male	No	Yes Current Member of Salisbury, Burnside and Adelaide Council Assessment Panels	Yes Bachelor of Architecture, Master of Urban Design/Planning	Yes Practicing Architect and Urban Designer, lecturer/tutor in Architecture/Planning /Urban Design	Practicing Architect and Urban Designer, lecturer/tutor in Architecture/Planning /Urban Design	Yes Practicing Architect with potential ties development industry	None	None apparent, although member of multiple affiliations and groups	No indication provided	(80)

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