

18.3 **Jetty Road Mainstreet Committee Independent Member Nominations**
(Report No: 45/24)

Motion - Exclusion of the Public – Section 90(3)(a) Order **C270224/7693**

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: 45/24 Jetty Road Mainstreet Committee Independent Member Nominations 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: 45/24 Jetty Road Mainstreet Committee Independent Member Nominations 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 Report No: 45/24 Jetty Road Mainstreet Committee Independent Member Nominations is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), as the nomination process is confidential and applicants are not advised of the outcome prior to Council endorsement.
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 Lonie, Seconded Councillor Miller

Carried Unanimously

Councillor Abley left the chamber at 7.36pm.

Councillor Abley re-joined the chamber at 7.37pm.

The Jetty Road Mainstreet Committee (JRMCI) comprises of up to 13 persons who are a mix of the Jetty Road Mainstreet Precinct business owners, commercial property owners (nine persons) and Elected Members of Council (two persons) and, if the Committee wishes to do so, independent members (two persons). At the meeting held on 13 December 2023, the JRMCI endorsed appointing two Independent Members to join the Committee.

Nominations were sought for the two positions for the remainder of the current term which expires 31 March 2025. Nominations were open from 29 January to 9 February 2024. The selection panel met on 19 February 2024, and the report provided recommendations for appointing independent members to the Committee.

Motion

That Council:

1. endorses the appointment of Ms Stacey Mills and Mr Corey Brown as independent members of the Jetty Road Mainstreet Committee until 31 March 2025.

RETAIN IN CONFIDENCE – Section 91(7) Order

C270224/7694

2. That having considered Agenda Item 18.3 - Jetty Road Mainstreet Committee Independent Member Nominations 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 minutes be retained in confidence until the appointments are announced and/or the Chief Executive Officer is authorised to release the documents when all the applicants have been advised of the outcomes of the nomination process.

Moved Councillor Kane, Seconded Councillor Abley

Carried Unanimously