

## ITEM NUMBER: 15.9

### 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 on Other CAP	Gender <sup>1</sup>	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 10%)	Able to Meet Accreditation Requirements Under PDI Act (weight up to 30%)	Apparent Conflict Potential (weight deduction of up to 10%)	Experience in Chairing of Equivalent Meetings	Interest in being Presiding Member	Ranking
1	Ms Yvonne Svensson	Yes (City of Marion)	Female	No	Yes through practicing Architect and Member of Marion Council Assessment Panel	Yes Bachelor of Architecture	Yes through 12 years' experience as a practicing Architect and Member of Marion Council Assessment Panel	Yes through qualifications and relevant experience	Limited to shared clientele in private practice	None apparent	No indication provided	1(95)
2	Ms Sarah Reachill	Yes (City of Onkaparinga)	Female	No	Yes through tertiary qualifications in Environmental Sciences and Member of Onkaparinga Council Assessment Panel	Yes through Bachelor of Arts (Biological Science, Marine)	Yes. Scientist with over 20 years' experience in coastal environments, and Member of Onkaparinga Council Assessment Panel	Yes through qualifications and relevant experience	Limited to applications requiring input from Department for Environment and Water	None relevant	No indication provided	2(90)
3	Mr Michael Doherty	No	Male	No	Yes through tertiary qualifications in Environmental Law and Urban Geography. Past Membership of Adelaide, Marion and West Torrens Assessment Panels	Yes through tertiary qualifications in Environmental Law and Urban Geography.	Yes. Approaching 35 years' experience in environmental law and past Membership of Adelaide, Marion and West Torrens Assessment Panels	Yes through qualifications and relevant experience	None	Yes Professional roles and as past Presiding Member of the West Torrens CAP	Yes	=3(85)
4	Mr Paul Deb	No	Male	No	Yes through town planning experience in Local Government and past Member of Mitcham and Prospect Council Assessment Panels	Yes through tertiary qualifications in Planning	Yes through Local Government Town Planning experience and past Member of Mitcham and Prospect Council Assessment Panels	Yes through qualifications and relevant experience	None	None apparent	Yes	=3(85)
5	Mr Andrew Humby	No	Male	No	Yes. Current Town Planning consultant	Yes through tertiary qualifications in Planning	Yes. 20 years' experience in town planning in Local and State Government	Yes through qualifications and relevant experience	Yes through shared clientele with Private Certification business.	None apparent	No indication provided	=5(80)
6	Mr Claudio Barone	No	Male	No	Yes through town planning experience in Local Government	Yes through tertiary qualifications in Planning	Yes 30 years' Local Government Town Planning experience	Yes through qualifications and relevant experience	None	None apparent	Yes	=5(80)
7	Mr Robert de Zeeuw	No	Male	Yes (Hove)	Yes. Practicing planner in State Government	Yes through tertiary qualifications in Planning and Design	Yes. Approaching 14 years' experience in town planning in Local and State Government	Yes	Limited to applications requiring referral to the EPA.	None indicated	No indication provided	=5(80)
8	Mr Jeff Shillabeer	No	Male	No	Yes through experience in building assessment.	Yes through tertiary qualifications in Construction Management and Economics, and Urban and	Yes through 12 years' experience in building assessment at Local Government Level	Yes through qualifications and relevant experience	Yes through shared clientele with Private Certification business.	None relevant.	No indication provided	8(75)

<sup>1</sup>At 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 on Other CAP	Gender <sup>1</sup>	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 10%)	Able to Meet Accreditation Requirements Under PDI Act (weight up to 30%)	Apparent Conflict Potential (weight deduction of up to 10%)	Experience in Chairing of Equivalent Meetings	Interest in being Presiding Member	Ranking
						Regional Planning						
9	Mr Vinod Patil	No	Male	No	Yes through practicing Urban Designer	Yes through tertiary qualifications in Architecture and Urban Design	Limited through 12 years' experience as a practicing Urban Designer in India	Yes through qualifications and relevant experience	None	None apparent	No indication provided	9(70)
10	Mr John Dedes	No	Male	No	Limited through experience as a land agent	Yes through tertiary qualifications in Planning	None	Partially through qualifications but not relevant experience	Yes as a land agent and potential shared clientele	None apparent	No indication provided	10(65)
11	Dr Jonathan Deakin	No	Male	No	Yes through profession, and through past membership of the Holdfast Bay Council Assessment Panel	Yes through tertiary qualifications in Commerce and Public Sector Management	Yes through project management roles, Elected Member experience with Local Government including as Member of Holdfast Bay Council Assessment Panel	Yes through qualifications in commerce and public sector management, and relevant Elected Member experience involving membership to the Holdfast Bay Council Assessment Panel	None	Yes 4 years as past-Presiding Member of Holdfast Bay Development Assessment Panel.	Yes	11(60)
12	Mr Salah Eldin Idris	No	Male	No	No	Yes. Bachelor of Architecture	Yes. Practicing Architect in London and Dubai	Yes	No	None apparent	No indication provided	12(55)
13	Mr Basil Said	No	Male	No	None	Yes through qualifications in Civil Engineering	None relevant	Partially through qualifications but not relevant experience	None	None apparent	No indication provided	13(40)
14	Mr Alexander Kauchinsky	No	Male	No	None	Very limited through tertiary qualifications in Commerce	None	No	None	None apparent	No indication provided	14(20)
15	Ms Georgia Venetsanos	No	Female	No	None	None	None	None	None	None apparent	No indication provided	15(0)

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