

**17.3 APPOINTMENT OF INDEPENDENT MEMBER FOR COUNCIL
ASSESSMENT PANEL (CAP)**

Responsible Executive Manager: Tina Hudson

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

6022

Moved: Cr Arifi

Seconded: Cr Norris

Council resolves that:

- 1. The report titled "Appointment of Independent Membership for the Council Assessment Panel" be received and noted.**
- 2. The Council appoint Adam Squires as an Independent Member to the Council Assessment Panel.**
- 3. The appointment is for the period commencing 1 November 2024 until 30 September 2025.**

CARRIED

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.3 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

6023

Moved: Cr Marsh

Seconded: Cr Kerrison

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Council orders that the following aspects of Item 17.3 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90(3)(a) of the *Local Government Act 1999*:

- Report for Item 17.3

This order shall operate until the next annual review by Council in accordance with Section 91(9)(a) of the *Local Government Act 1999*.

CARRIED