

*Cr Federico declared interest in Item 18.2 and left the Chamber at 8:04 pm*

*The meeting went into Confidence at 8:04 pm*

## **18.2 APPOINTMENT OF COUNCIL ASSESSMENT PANEL INDEPENDENT MEMBER AND PRESIDING MEMBER**

**Responsible Executive Manager :** Gareth Dunne

### **Staff present for deliberation of item 18.2 were:**

Chief Executive Officer;  
Deputy Chief Executive Officer;  
Acting General Manager City Services;  
General Manager Strategic Projects and Assets;  
Senior Manager Development Services;  
Senior Manager Corporate Services;  
Manager Media and Communications;  
Senior Media Advisor;  
Senior Content & Communications Advisor and  
Manager Planning Services; and  
Minute Taker;

## **B. THE BUSINESS MATTER**

### **COUNCIL RESOLUTION**

**3213****Moved: Cr Baker****Seconded: Cr Halls**

- 1. That Council appoint Kelly Mader as an Independent Member to the Council Assessment Panel for a term until the 30 September 2019.**
- 2. That Council appoint Kelly Mader as the Presiding Member to the Council Assessment Panel for a period until the 30 September 2019.**
- 3. That Council appoint Nathan Grantham as the Deputy Independent Member to the Council Assessment Panel for a term until 30 September 2019.**

**CARRIED**

## **C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 18.2 IS TO BE KEPT IN CONFIDENCE**

### **COUNCIL RESOLUTION**

**3214****Moved: Cr Davey****Seconded: Cr Halls**

**Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 18.2 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 18.2**
- Attachment(s) for Item 18.2**

**This order shall operate until the next scheduled annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of the Local Government Act 1999.**

**CARRIED**