

14.2 COUNCIL ASSESSMENT PANEL – APPOINTMENT OF MEMBERS

Cr Knoblauch moved:

That pursuant to Sections 90(2) and (3) of the Local Government Act 1999, the Council orders that the public, with the exception of the Council staff present [Chief Executive Officer, General Manager, Urban Planning & Environment, Chief Financial Officer, General Manager, Infrastructure & Major Projects, General Manager, Community Development, Manager, Development & Regulatory Services, Manager, Urban Planning & Sustainability, Senior Urban Planner and Executive Assistant, Governance & Civic Affairs], be excluded from the meeting on the basis that the Council will receive, discuss and consider:

- (a) *Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);*

and the Council is satisfied that the principle that the meeting should be conducted in a place open to the public has been outweighed by the need to keep the receipt / discussion / consideration of the information confidential.

Seconded by Cr Duke and carried unanimously.

Cr Sims left the meeting at 8.42pm.

Cr Robinson left the meeting at 8.44pm.

Cr Sims returned to the meeting at 8.45pm.

Cr Robinson returned to the meeting at 8.46pm.

Cr Mex moved:

That the following persons be and are hereby appointed as Specialist External Members to the City of Norwood Payneham & St Peters Council Assessment Panel, for a period commencing on 1 May 2024 until 1 May 2026, or until extended or removed from membership of the Council Assessment Panel by resolution of the Council:

- *Specialist External Member – Mr Mark Adcock;*
- *Specialist External Member – Mr Julian Rutt;*
- *Specialist External Member – Mr Paul Mickan;*
- *Specialist External Member – Mr Stephen Smith; and*
- *Deputy Specialist External Member – Mr Sandy Wilkinson.*

Seconded by Cr Duke and lost.

Cr Piggott moved:

That the following persons be and are hereby appointed as Specialist External Members to the City of Norwood Payneham & St Peters Council Assessment Panel, for a period commencing on 1 May 2024 until 1 May 2026, or until extended or removed from membership of the Council Assessment Panel by resolution of the Council:

- *Specialist External Member – Mr Mark Adcock;*
- *Specialist External Member – Mr Julian Rutt;*
- *Specialist External Member – Mr Ross Bateup;*
- *Specialist External Member – Mr Stephen Smith; and*
- *Deputy Specialist External Member – Mr Paul Mickan.*

Seconded by Cr McFarlane and carried.

Cr Mex moved:

- 1. That Mr Stephen Smith be and is hereby appointed as Presiding Member to the City of Norwood Payneham & St Peters Council Assessment Panel, for a period commencing on 1 May 2024 until 1 May 2026, or until extended or removed from membership of the Council Assessment Panel by resolution of the Council.*
- 2. That, in accordance with the requirements of Regulation 11A of the Planning, Development & Infrastructure (General) Regulations 2017, the Council notes that a Notice of Appointment relating to the Members appointed to the Council Assessment Panel will be uploaded to the SA Planning Portal.*
- 3. That all unsuccessful candidates be advised of the Council's decision and thank them for their interest in the Council Assessment Panel.*

Seconded by Cr Moorhouse and carried.

Cr Duke moved:

That Cr Christel Mex be and is hereby appointed as the Elected Member appointee to the City of Norwood Payneham & St Peters Council Assessment Panel for a period commencing on 1 May 2024 until 1 May 2026.

Seconded by Cr Robinson and carried unanimously.

Cr Piggott moved:

That Cr Kester Moorhouse be and is hereby appointed as Deputy Elected Member to the City of Norwood Payneham & St Peters Council Assessment Panel for a period commencing on 1 May 2024 until 1 May 2026.

Seconded by Cr Whittington and carried unanimously.

Cr Robinson moved:

That the Council notes that the Deputy Elected Member appointed to the Council Assessment Panel, may act in the place of the Elected Member when they are unavailable, but may not act in the place of any Specialist External Member. The Deputy Specialist External Member may act in the place of any Member when they are unavailable, but may only act in the place of the Elected Member when both the Elected Member and Deputy Elected Member are absent.

Seconded by Cr Piggott and carried unanimously.

Cr Duke moved:

Under Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the report and attachments be kept confidential for a period not exceeding five (5) years and that this order be reviewed every twelve (12) months.

Under Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the discussion and minutes be kept confidential until the announcement of the appointments is made.

Seconded by Cr Knoblauch and carried unanimously.

Released - Minutes Only