

ORDER REMOVED 30/11/16

CONFIDENTIAL

ITEM 694

APPOINTMENT OF INDEPENDENT MEMBERS FOR THE SECTION 41 – CITY STRATEGY AND DEVELOPMENT POLICY COMMITTEE

MOVED Councillor Lapidge
SECONDED Councillor Rabbitt

That:

1. The report be received.
2. Doug Wallace, Grant Pember, and Lloyd Roberts be offered positions on the City Strategy and Development Policy Committee for the period from 1 December 2016 until the end of the current term of Council, unless such appointment is revoked by the Council.

CARRIED UNANIMOUSLY

~~CONFIDENTIAL~~

DECISION REPORT

REPORT TITLE: APPOINTMENT OF INDEPENDENT MEMBERS TO SECTION 41 COMMITTEE – CITY STRATEGY AND DEVELOPMENT POLICY

ITEM NUMBER: 694

DATE OF MEETING: 28 NOVEMBER 2016

AUTHOR: REBECCA WILSON

JOB TITLE: GROUP MANAGER GOVERNANCE & RISK

1. EXECUTIVE SUMMARY

At its meeting on 14 November 2016, Council endorsed the City Strategy and Development Policy Committee Terms of Reference and Elected Member representation on this Committee (Item 662/16).

The Chief Executive Officer was delegated to commence the recruitment process for Independent Members and bring back a report to Council for its decision on appointment.

The purpose of this report is to seek Council endorsement for the appointment of three independent members to the City Strategy and Development Policy Section 41 Committee.

Once appointed, members will be inducted and briefed in relation to the scheduled 6 December meeting which is required to hear personal presentations regarding submissions on the Unley Central DPA.

2. RECOMMENDATION

MOVED:
SECONDED:

That:

1. The report be received.
2. Doug Wallace, Grant Pember, and Lloyd Roberts be offered positions on the City Strategy and Development Policy Committee for the period from

1 December 2016 until the end of the current term of Council, unless such appointment is revoked by the Council.

1. RELEVANT CORE STRATEGIES/POLICIES

Goal 5.3; Good governance and legislative framework

2. DISCUSSION

At its meeting on 14 November 2016, Council endorsed the City Strategy and Development Policy Committee Terms of Reference and Elected Member representation on this Committee (Item 662/16).

Council also endorsed the Chief Executive Officer to commence the recruitment process for Independent Members and bring back a report to Council for its decision on appointment.

Advertisements for expressions of interest for independent committee members for the City Strategy and Development Policy were placed on Seek on Wednesday 16 November and on Council's website. Previous Independent Members of the Committee were also contacted inviting them to put in an Expression of Interest.

Applications closed 5pm Tuesday 22 November. 4 expressions of interest were received with 1 candidate excluded due to a conflict of interest.

The remaining three expressions received were existing members of the previous Development Strategy & Policy Committee. They were Doug Wallace, Grant Pember and Lloyd Roberts. Given previous feedback of their valuable contribution and expertise to the Development Strategy & Policy Committee, the CEO decided that interviewing the candidates would not be required.

By appointing Independent Members for the Committees by the 1 December 2016, this ensures that the time frame is met and avoids delay in hearing the personal representations regarding submissions on the Unley Central DPA, scheduled for 6 December.

Also as recent members, there is no requirement for an induction as this was undertaken at the commencement of their term on their initial appointment as Independent Members to the Development Strategy & Policy Committee.

3. ANALYSIS OF OPTIONS

Option 1 – Council endorse the recommended appointments of independent members to the City Strategy and Development Policy Committee.

The three expressions of interest received for the appointment of the Independent Committee members ensure that there is consistency with the knowledge of the discussions that had been occurring from the previous Committee. Also feedback from Elected Members of the previous Development Strategy & Policy Committee was the three Independent Members that have expressed interest provided a valuable contribution and vast experience.

Option 2 – Council does not endorse the recommended appointments of independent members to City Strategy and Development Policy Committee.

This option would cause the expression of interest process to be revisited, delaying the commencement of Committee, potentially miss the opportunity to appoint preferred candidates and result in a delay to the scheduled meeting on 6 December 2016 to hear personal presentations regarding submissions on the Unley Central DPA.

4. RECOMMENDED OPTION

Option 1 is the recommended option.

5. POLICY IMPLICATIONS

5.1 *Financial/Budget*

Nil

5.2 *Legislative/Risk Management*

Section 41 of the Local Government Act 1999 confirms Council has the power to form a number of standing committees, with membership being determined by Council.

6. COMMUNITY ENGAGEMENT

Advertisements for expressions of interest for independent committee members for the City Strategy and Development Policy were placed on Seek on Wednesday 16 November and on Council's website. Previous independent members of the Committee were also contacted inviting them to put in an Expression of Interest.

7. REPORT CONSULTATION

General Manager City Development
Principal Policy Planner

8. ATTACHMENTS

Nil

9. REPORT AUTHORISERS

<u>Name</u>	<u>Title</u>
John Devine	General Manager Development
Peter Tsokas	CEO