

10.1 Appointment of Independent Member - Development Assessment Panel

Cr de Jonge MOVED:

1. *That*

- a. *under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at the meeting with the exception of Manager Development Services, Group Manager Sustainability, Group Manager Economic Development, Chief Financial Officer, General Manager City Development, Chief Executive Officer, General Manager Corporate and Community, Minute Secretary, Executive Assistant to the Chief Executive Officer and General Manager Projects and Services in order to consider in confidence this item.*
- b. *the Council is satisfied that it is necessary that the public be excluded to enable the Council to, receive, discuss and consider the matter at the meeting on the following grounds:*
 - (a) *information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*
- c. *That accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.*

Seconded by Cr Schulze.

CARRIED

Cr Mazzachi MOVED:

2. *That having regard to the recommendations of the selection panel for an independent member of the Development Assessment Panel established by resolution of Council on 7 October 2008, Council appoints Judith Urquhart to the position of independent member of the City of Onkaparinga Development Assessment Panel for a term commencing upon acceptance of the offer of appointment and expiring 30 November 2010.*
3. *That in the event that Judith Urquhart does not accept or is unable to accept the offer of appointment, Council appoint Michael Heath to the position of independent member of the City of Onkaparinga Development Assessment Panel for a term commencing upon acceptance of the offer of appointment and expiring 30 November 2010.*

4. *That in accordance with Section 56A(5) of the Development Act, public notice of the appointment be given upon receipt of acceptance of the position by the preferred candidate.*

Seconded by Cr Manson.

CARRIED

Cr Schulze MOVED:

5. *That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the abovementioned document (or part of such document) including the minutes and the report of the Council relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in 90(3)(a) until acceptance of the offer of appointment as an independent member of the Development Assessment Panel by the preferred candidate.*

Seconded by Cr Erwin.

CARRIED