

11.1 Development Assessment Panel - Appointment of Independent Members

Cr Nash declared an interest of the City of Onkaparinga's Development Assessment Panel.

Cr Nash MOVED

1. *That*

- a. *under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public with the exception of Group Manager Governance, General Manager City Services, Manager Development Services, Acting General Manager City Development, Chief Executive Officer, Senior Program Leader - Sustainability and Climate Change, General Manager Corporate Services, General Manager City Projects, Project Leader, Minute Secretary and Mr Simon Rodeghiero – sound technician be excluded from attendance at the meeting 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 consider the matter at the meeting on the following grounds:*
 - (c) *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 Coomans.

CARRIED

Cr Coomans MOVED

Cr Fletcher left his seat in the chamber at 10.28pm.

Cr Fletcher resumed his seat in the chamber at 10.30pm.

2. *That Council resolve to offer to re-appoint Mr David Ellis as independent Presiding Member, and Ms Debra Arnold and Mr Grant Halstead as independent members of Council's Development Assessment Panel for a further term expiring on 30 November 2010, subject to the same terms and conditions of their existing appointments.*

3. *That registrations of interest be called for the vacant independent member position on Council's Development Assessment Panel until 30 November 2010 by placing notices in the Hills and Valley Messenger the Southern Times Messenger, and The Advertiser.*
4. *That the Mayor and the Chairperson of the Planning and Heritage Committee be appointed to a selection panel in conjunction with the General Manager City Development to review and short list registrations of interest, interview short-listed candidates, and make recommendation to Council on the appointment of a suitable candidate, having regard to the appointment criteria contained in the Development Assessment Panel's Terms of Reference.*
5. *That a further report on the outcomes of the registration of interest process for an independent Panel member be presented to Council no later than 18 November 2008.*
6. *That all existing independent Panel members be thanked by Council for their service to the Panel, to Council and to the community to date, and that Mr Ellis, Ms Arnold and Mr Halstead be advised of their re-appointment to the Panel.*
7. *That Council write to Mr Peter Wellington (and include a gift) to thank him for his service on the Development Assessment Panel.*

Seconded by Cr Jamieson.

CARRIED

Cr Jamieson MOVED

8. *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 finalisation of all appointments to the Panel.*

Seconded by Cr Nash.

CARRIED