

ITEM NUMBER: 18.2

CONFIDENTIAL REPORT

REAPPOINTMENT TO THE ALWYNDOR MANAGEMENT COMMITTEE

Pursuant to Section 83(5) of the Local Government Act 1999 the Report attached to this agenda and the accompanying documentation is delivered to the Council Members upon the basis that the Council consider the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Council will receive, discuss or consider:

- a. information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person or persons (living or dead).

Recommendation – Exclusion of the Public – Section 90(3)(a) Order

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Report No: 200/23 Reappointment to the Alwyndor Management Committee in confidence.
 2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 200/23 Reappointment to the Alwyndor Management Committee on the following grounds:
 - a. pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to Report No: 200/23 Reappointment of Members to the Alwyndor Management Committee is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), being prospective members of the Alwyndor Management Committee.
 3. The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.
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CONFIDENTIAL

Item No: 18.3
Subject: **REAPPOINTMENT TO THE ALWYNDOR MANAGEMENT COMMITTEE**
Date: 13 June 2023
Written By: General Manager, Alwyndor
General Manager: Alwyndor, Ms B Davidson-Park

SUMMARY

The Terms of Reference for the Alwyndor Management Committee require Council approval for the appointment of members upon completion of a three year term (for up to three terms).

Mr Kim Cheater has been a member of the AMC since June 2017 and is eligible for another three year term. Mr Cheater has indicated he is willing to be reappointed. Following the appropriate process to engage and seek necessary approvals by the Committee, this report seeks Council approval for Mr Cheater's reappointment for a further term.

RECOMMENDATION

1. That Council reappoints Mr Kim Cheater to the Alwyndor Management Committee for a term of three years to expire on 31 July 2026.

RETAIN IN CONFIDENCE - Section 91(7) Order

2. That having considered Agenda Item 18.2 Report No: 200/23 Reappointment to the Alwyndor Management Committee in confidence under section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report be retained in confidence for a period of 12 months and that this order be reviewed every 12 months.
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STRATEGIC PLAN

Enabling the people in our communities to live healthy, engaged and fulfilling lives.

COUNCIL POLICY

Not applicable

STATUTORY PROVISIONS

Not applicable

REPORT

Membership of the Alwyndor Management Committee (AMC) is appointed on a 'rolling basis' as members complete their terms. New appointments can involve either new members and/or the re-appointment of existing members.

Mr Kim Cheater has been a member of the Alwyndor Management Committee since July 2017 and Chair since 2019. Mr Cheater is eligible for another three year term noting this will be the final term he is able to hold under the Terms of Reference. AMC members are eligible for a maximum of three, three year terms.

In discussion with Chief Executive Officer, Mr Roberto Bria, Mr Cheater has indicated he is willing to be reappointed.

The process for reappointment is guided by the *Terms of Reference* as follows:

Membership

8.1.3 On expiry of their term, members of the AMC may seek reappointment. The Chief Executive Officer, the Chairperson and one of the appointed Elected Members will consult and make a recommendation to Council who will decide on the reappointment.

8.1.4 An AMC member may only serve a maximum of three consecutive terms.

Consistent with this process and given that Mr Cheater is currently Chair of the AMC, the Chief Executive Officer, Mr Roberto Bria, Councillors Susan Lonie and Robert Snewin (Council nominated Elected Members on AMC) have engaged and have unanimously supported Mr Cheater's reappointment.

It has been expressed that Mr Cheater continues to bring value to the AMC and brings an important historical perspective given the longevity of his term on the AMC. It was also noted that Mr Cheater works well with the other AMC members and has performed very effectively in his role both as a Committee Member and as Chair.

The position of Chair will be considered by the AMC at its meeting to be held on 27 July 2023 and a recommendation will be brought to Council for consideration and approval.

BUDGET

Sitting fees are made to independent committee members and are included in Alwyndor's annual operating budget.

LIFE CYCLE COSTS

Not applicable