

21.3 Environmental Advisory Panel (EAP) - Selection Of Community Members (Confidential)

Moved Cr Featherston seconded Cr Gartrell:

That pursuant to Sections 90 (2) and (3) (a) of the *Local Government Act 1999*, the Council orders that the public be excluded from the meeting with the exception of the Chief Executive Officer, General Managers, Minute Taker and the officer responsible for the report, on the basis that the Council considers it necessary and appropriate to act in a manner closed to the public in order to receive, discuss and consider information by way of a report and associated documents in relation to agenda item 21.3 'Environmental Advisory Panel (EAP) – Selection of Community Members' and the Council is satisfied that the meeting should be conducted in a place open to the public is outweighed in relation to the matter because receiving, considering and discussing the report and associated documentation contains/involves:

90(3) (a) information the disclosure of which would involve unreasonable disclosure of information concerning the personal affairs of any person (living or dead)

Substantiation:

The nominations of community members for the Environmental Advisory Panel involve disclosing personal details about the backgrounds of nominees. Once these matters have been resolved by Council, the report, minutes and any subsequent supporting documentation will be released as public documents.

CARRIED UNANIMOUSLY

ACM17376 Moved Cr Featherston seconded Cr Lume:

1. That Council endorses the following nominees as community members of the Environmental Advisory Panel:
 - Karyn Bradford
 - Meredith Tohill
 - Jo McPhee
 - Ben Simon
 - Tim Vale
 - Christine Trenorden

2. That pursuant to Sections 91(7) and (9) of the *Local Government Act 1999*, the Council orders that the report, minutes, attachments and associated documents of the Council Meeting held on 18 September 2017 titled 'Environmental Advisory Panel (EAP) - Selection of 2017 Community Members' having been considered and dealt with by the Council on a confidential basis under Part 3 of the Act, are to be kept confidential and not available to the public until the release of the minutes.

3. That pursuant to section 91(9)(c) of the Act the Council delegates to the Chief Executive Officer the power to revoke the order made in paragraph 1 of this resolution at any time.
4. That Cr Scott be appointed to Chair the Environmental Advisory Panel.

CARRIED UNANIMOUSLY