



7 Adjourned Items - Nil

12 Confidential Items

12.1 Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 2 August 2022

Report Reference	GC220823F12.1
Originating Officer	Manager People and Culture – Jessica Lynch
Corporate Manager	Manager People and Culture - Jessica Lynch
General Manager	Chief Executive Officer - Tony Harrison

CONFIDENTIAL MOTION

That pursuant to Section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer and Manager People and Culture, be excluded from the meeting as the Council receives and considers information relating to *Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 2 August 2022*, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to personal affairs.

REPORT OBJECTIVE

The purpose of this report is to facilitate the receiving and noting of the confidential minutes of the Review and Selection Committee meeting held on 2 August 2022.

EXECUTIVE SUMMARY

A summary of confidential items considered by the Committee Members is noted below.

Confidential Items

- Staff movements
- CEO Annual Performance and Remuneration Review (to be distributed separately)

RECOMMENDATION

That Council:

1. Receives and notes the confidential minutes of the Review and Selection Committee meeting held on 2 August 2022.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.
3. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, *Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 2 August 2022*, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2022.

ATTACHMENTS

1. RS C 220802 - Final Confidential Minutes [12.1.1 - 3 pages]