

Confirmation of Confidential Minutes of the Special Review and Selection Committee meetings held on 24 March 2020 and 30 March 2020

Report Reference SGC200427F01

Moved Councillor - Bruce Hull Seconded Councillor - Ian Crossland

1. That pursuant to Section 90(2) and 90(3)(a) of the Local Government Act 1999, Council orders that all persons present with the exception of the following persons: Adrian Skull, Iliia Houridis, Sorana Dinmore, Warwick Deller-Coombs, Craig Clarke, Jaimie Thwaites and Kate McKenzie, be excluded from the meeting as Council receives and considers information relating to the Confidential Minutes of the Special Review and Selection Committee Meetings held on 24 March 2020 and 30 March 2020 upon the basis that the Committee 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 the personal affairs of any persons.

Carried Unanimously

7.20pm the meeting went into confidence

Moved Councillor – Joseph Masika Seconded Councillor – Luke Hutchinson

That Council:

2. Receives and notes the confidential minutes of the Special Review and Selection Committee meeting held on 24 March 2020.
2. Receives and notes the confidential minutes of the Special Review and Selection Committee meeting held on 30 March 2020.
3. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.

Carried Unanimously

Moved Councillor – Raelene Telfer Seconded Councillor – Tim Gard

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report, the attachments to this report and the minutes arising, 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 until all candidates have been notified of the decision. The items be released with the names of the unsuccessful candidates redacted.

Carried Unanimously

7.32pm the meeting came out of confidence