

Confirmation of the confidential minutes for the Special Review and Selection Committee meeting held on 22 September 2020

Report Reference: GC201013F02

Moved Councillor – Matthew Shilling, Seconded Councillor – Nathan Prior

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, Tony Lines, Steph Roberts, Kate McKenzie and Jaimie Thwaites, 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 15 September 2020 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 the personal affairs of any persons.

Carried Unanimously

8.38pm the meeting went into confidence

Moved Councillor – Matthew Shilling, Seconded Councillor – Kendra Clancy

That Council:

1. Receives and notes the confidential minutes of the Special Review and Selection Committee meeting held on 22 September 2020.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.

Carried Unanimously

Moved Councillor – Matthew Shilling, Seconded Councillor – Sasha Mason

3. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, *Confirmation of Confidential Minutes of the Special Review and Selection Committee Meeting held on 22 September 2020*, any appendices and minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a), 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 2020.

Carried Unanimously

8.40pm the meeting came out of confidence