

Confirmation of the confidential minutes for the Special Review and Selection Committee Meeting held on 23 March 2021

Originating Officer	Manager People and Culture - Steph Roberts
Corporate Manager	Manager People and Culture - Steph Roberts
General Manager	N/A
Report Reference	SGC210323R01

Confidential



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: Manager People and Culture be excluded from the meeting as the Council receives and considers information relating to the Confirmation of the confidential minutes of the Review and Selection Committee meeting held on 23 March 2021, 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 CEO recruitment.

REPORT OBJECTIVE

The purpose of this report is to facilitate the receiving and noting of the confidential minutes from the Special Review and Selection Committee meeting held on 23 March 2021.

EXECUTIVE SUMMARY

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

Confidential Items

- CEO Recruitment

Attachment 1 (confidential minutes) will be distributed separately by Manager People and Culture after the conclusion of the Special Review and Selection Committee meeting.

RECOMMENDATION

That Council:

1. Receives and notes the confidential minutes from the Special Review and Selection Committee meeting held on 23 March 2021.
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, orders that the attachments to 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 2021.