

Confirmation of the confidential minutes for the Special General Council Meeting held on 8 April 2021

Originating Officer Manager Corporate Governance - Kate McKenzie

Corporate Manager Manager People and Culture - Steph Roberts

General Manager N/A

Report Reference GC210427F02

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 be excluded from the meeting as the Council receives and considers information relating to CEO Recruitment, 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 recruitment of a Chief Executive Officer.

REPORT OBJECTIVE

The purpose of this report is to facilitate the receiving and noting of the confidential minutes of the Special General Council meeting held on 8 April 2021.

EXECUTIVE SUMMARY

A summary of confidential items considered by Council is noted below.

Confidential Items

- CEO Recruitment

RECOMMENDATION

That:

1. The confidential minutes of the Special General Council Meeting held on 8 April 2021 be taken as read and confirmed.
2. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, the attachments and any minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) of the Act be kept confidential, except for Manager Governance and Manager People and Culture 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.

Attachment

#	Attachment
1	SGC210408 - Draft Minutes - Confidential - Chief Executive Officer Recruitment