

18.3 Confirmation of the confidential minutes for the Review and Selection Committee held on 3 August 2021**Report Reference** GC210810F18.3**Moved Councillor Matthew Shilling****Seconded Councillor Raelene Telfer**

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, Manager People and Culture, Manager Office of the CEO, Unit Manager Governance and Council Support, and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Confirmation of the confidential minutes for the Review and Selection Committee held on 3 August 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 concerns the personal affairs of any person.

Carried Unanimously

7.26pm the meeting went into confidence

Procedural Motion**Moved Councillor Luke Hutchinson****Seconded Councillor Jason Veliskou**

That the following items be moved en bloc:

- Confirmation of the confidential minutes for the Review and Selection Committee held on 3 August 2021 (GC210810F18.3)
- Appointment of Independent Member – Finance and Audit Committee (GC210810F18.4)

Carried Unanimously**Moved Councillor Luke Hutchinson****Seconded Councillor Jason Veliskou**

That Council:

1. Receives and notes the confidential minutes of the Review and Selection Committee meeting held on 3 August 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* the Council orders that this report, *Confirmation of the confidential minutes for the Review and Selection Committee held on 3 August 2021*, 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 2021.

Carried Unanimously