

**16.2 Confirmation of Confidential Minutes of the Special Review and Selection Committee Meeting held on 21 September 2021****Report Reference** GC211012F16.2**Moved – Councillor Telfer****Seconded – Councillor Prior**

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 Confirmation of Confidential Minutes of the Special Review and Selection Committee meeting held on 21 September 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 personal affairs of the Chief Executive Officer.

**Carried unanimously**

8:40pm the meeting went into confidence

**Moved – Councillor Shilling****Seconded – Councillor Masika**

That Council:

1. Receives and notes the confidential minutes of the Special Review and Selection Committee meeting held on 21 September 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 Confidential Minutes of the Special Review and Selection Committee meeting held on 21 September 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**