

REF NO: GC080915F03

MINUTES OF

CONFIDENTIAL ITEM

Investigation

Reference No: GC080915F03

Moved Councillor Kerry, Seconded Councillor Pfeiffer that pursuant to Section 90 (2) and (3)(g) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Kathy Jarrett, Abby Dickson and Kaye Smith EMA Legal be excluded from the meeting as the Council receives and considers information that it has a duty to keep confidential.

Carried Unanimously

9.20pm the meeting went into confidence

9.34pm Councillor Pfeiffer left the meeting

9.37pm Councillor Pfeiffer re-entered the meeting

Moved Councillor Veliskou, Seconded Councillor Prior that the meeting be extended until such time as required for all confidential items to be dealt with.

Carried Unanimously

9.53pm meeting extended

10.00pm Councillor Hutchinson left the meeting

10.03pm Councillor Hutchinson re-entered the meeting

10:15pm Kathy Jarrett left the meeting due to perceived conflict of interest and did not return

Moved Councillor Hull, Seconded Councillor Kerry that Council:

1. Note and receive the contents of this report
2. Note and receive the proposed Action Plan to be implemented in response to the findings of the CASA investigation (copies were not retained by Elected Members).
3. Request that a report be prepared [REDACTED] on the basis of the matters presented to this Council meeting and should include a copy of the Kaye Smith report, the Sam Ciccarello report and the proposed Action Plan.
4. [REDACTED] neither the former Mayor or the CEO have been contacted to ascertain when they first became aware of any failing of CASA to pay the debt to Council.
5. Delegate to the CEO, finalisation of the report in consultation with the Mayor.
6. Request that the CEO provide a monthly report to the Mayor regarding implementation of the Action Plan.

7. That Council in accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Investigation' (Report Reference GC080915F03), its appendices and the Minutes arising from this report having been considered in confidence be kept confidential under Sections 90(2) and (3)(g) of the Act and not be available for public inspection for a period of 12 months from the date of this meeting or until such time as Council's duty of confidence is no longer in force. This confidentiality order will be reviewed at the General Council Meeting in December 2015.

Carried Unanimously

Moved Councillor Hutchinson, seconded Councillor Prior



Carried Unanimously

10:32 pm the meeting came out of confidence

CONFIDENTIAL