

Moved Councillor -Kendra Clancy

Seconded Councillor - Matthew Shilling

That Council:

1. Receives and notes the confidential minutes of the Review and Selection Committee meeting of 24 September 2019 (Appendix 1).
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 Review and Selection Committee meeting held on 24 September 2019, and any appendices arising from this report having been considered in confidence under Section 90(2) and (3)(a), 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 2019.

Carried Unanimously

8.35pm meeting came out of confidence

Code of Conduct

Report Reference: GC191008F02

CONFLICT OF INTEREST

Councillor Hull declared a conflict of interest in the item as the complaint related to him and left the meeting.

8.37pm Councillor Hull left the meeting

Moved Councillor -Jason Veliskou

Seconded Councillor - Maggie Duncan

That Council:

1. 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, Adrian Skull, Chief Executive Officer, Kate McKenzie, Manager Corporate Governance and Jaimie Thwaites, Unit Manager Governance and Records, be excluded from the meeting where the Council will receive and consider information pertaining to the item Code of Conduct upon the basis it is satisfied that the requirements for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration other matter confidential on the ground that the report contains information relating to personal affairs.

Carried Unanimously

8.38 pm meeting went into confidence

PERSONAL EXPLANATION

Councillor Hull was invited back into the meeting to provide a personal explanation.

8.38pm Councillor Hull re-entered the meeting

Councillor Hull gave a personal explanation. He apologised and advised he should have contacted staff to seek information.

8.39 pm Councillor Hull left the meeting

Moved Councillor -Ian Crossland

Seconded Councillor - Jason Veliskou

That:

1. formal Meeting procedures be suspended to enable discussion on the item.

Carried Unanimously

8.41pm formal meeting procedures suspended

8.48pm formal meeting procedures resumed

Moved Councillor -Kendra Clancy

Seconded Councillor - Matthew Shilling

That:

1. Council finds that Councillor Hull has breached the Code of Conduct and accepts his voluntary apology.
2. Council requests Councillor Hull to be more respectful to staff and Council Members, including on Social Media, in line with the Council Members' Code of Conduct.

Carried Unanimously

8.51 pm meeting came out of confidence