



## 7 Adjourned Items - Nil

## 11 Confidential Items

### 11.1 Confirmation of Confidential Minutes of the Review and Selection Committee Meeting held on 3 May 2022

Report Reference GC220524F11.1

**Moved Councillor Crossland**

**Seconded Councillor Duncan**

That pursuant to Section 90(2) and (3)(d) and (a) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager Corporate Services, General Manager City Development, General Manager City Services, Manager People and Culture, Manager Office of the CEO, Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to Confirmation of confidential Minutes of the Review and Selection Committee Meeting, 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 commercial information of a third party and information relating to personal affairs.

**Carried Unanimously**

7.05pm the meeting went into confidence.

**Moved Councillor Veliskou**

**Seconded Councillor Hutchinson**

That Council:

1. Receives and notes the confidential minutes of the Review and Selection Committee meeting held on 3 May 2022
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 the attachments to the report, *Confirmation of confidential Minutes of the Review and Selection Committee Meeting*, having been considered in confidence under Section 90(2) and (3)(d) and (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 2022.

**Carried Unanimously**

7.13pm the meeting came out of confidence.