



Addendum No. 1

Item No. 18.3

Ordinary Council Meeting

TUESDAY, 26 FEBRUARY 2019
7:00pm

A handwritten signature in blue ink, appearing to read "S. Green".

SAM GREEN
ACTING CHIEF EXECUTIVE OFFICER

Issue Date: Monday, 25 February 2019

CONFIDENTIAL MATTERS

18.3 EMPLOYMENT CONDITIONS - ACTING CHIEF EXECUTIVE OFFICER

Contact Person: Ms Rosemary Munslow

Why is this matter before the Council or Committee?

Matters which cannot be delegated to a Committee or Staff.

Purpose

For Council to make a determination on whether to deal with this matter in confidence.

A. COUNCIL/COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

STAFF RECOMMENDATION

Pursuant to Section 90 (2) of the Local Government Act 1999 an order is made that the public be excluded from attendance at the meeting, with the exception of:

- Senior Manager Corporate Services;
- Minute Taker;

in order to consider in confidence agenda item number 18.3 under Section 90 (3) (a) of the Local Government Act 1999 on the basis that:

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

This matter is Confidential because until the Council resolves the employment conditions of the Acting CEO the matter is confidential as Council will be discussing the personal affairs of the Acting CEO.

On the basis of this information, the principle that meetings should be conducted in a place open to the public has been outweighed in this instance; Council consider it necessary to consider this matter in confidence.

Section B below to be discussed in the confidential section of the agenda once the meeting moves into confidence for each item.

B. THE MATTERS AS PER ITEM 18.3

C. COUNCIL/COMMITTEE TO DECIDE HOW LONG ITEM 18.3 IS TO BE KEPT IN CONFIDENCE

Purpose

To resolve how long agenda item 18.3 is to be kept confidential.

STAFF RECOMMENDATION

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 18.3 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90 (3) (a) of the Local Government Act 1999:

- Report for Item 18.3
- Attachment(s) for Item 18.3
- Decision for Item 18.3

This order shall will be reviewed and determined in accordance with Section 91(9)(a) of the Local Government Act 1999.