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## **CONFIDENTIAL CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE MEETING**

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## **CONFIDENTIAL MATTERS**

### **INFORMAL DISCUSSION**

- 8.1 Quarter 3 - Review progress of the CEO KPI's and half year financials to date  
(Attachment) .....5

Not retained in confidence

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## **INFORMAL DISCUSSION**

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## **Confidential Matters**

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Contact Person: Mr Susie Reichstein

**Why is this matter confidential?**

Subject to an order pursuant to Sections 90 (3) (a) (b) (d) of the Local Government Act 1999, this matter is confidential because the matter relates to information pertaining to the personal affairs of the Chief Executive Officer and contains sensitive financial information regarding Council projects, the disclosure of which would prejudice the commercial position of Council.

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

No action – this motion passed in the open section.

**B. THE BUSINESS MATTER**

**8.1 Quarter 3 - Review progress of the CEO KPI's and half year financials to date**

**Attachments :** 1 [1](#). 2021/22 CEO KPI Q3 Jan-Mar Report

**Presenter:** Mr Sam Green

**Purpose:** For the Committee to receive a presentation and verbal update from the Chief Executive Officer regarding the progress of the CEO Key Performance Indicators (KPIs) for the third quarter of 2021/22 and review of the half year financial position.

**Duration:** 30 Minutes

**C. COUNCIL/COMMITTEE TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE**

**Purpose**

To resolve how long agenda item 8.1 is to be kept confidential.

**STAFF RECOMMENDATION**

Pursuant to Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 8.1 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Sections 90 (3) (a) (b) (d) of the Local Government Act 1999:

- Attachment for Item 8.1

This order shall operate until the next annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of the Local Government Act 1999.