

8.2 CHIEF EXECUTIVE OFFICER CONTRACT

Contact Person: Elena Casciano

Why is this matter confidential?

Subject to an order pursuant to Section 90(3)(a) of the *Local Government Act 1999*, this matter is confidential because it pertains to the personal affairs of the Chief Executive Officer.

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

No action – this motion passed in the open section.

B. THE BUSINESS MATTER

8.2 Chief Executive Officer Contract

Attachments : 1 [↓](#). Chief Executive Officer Achievements 2018-2023 Report

Presenter: Ms Allison Ashby, AM Consulting

Purpose: Pursuant to clause 4.1 of the CEO's employment contract, the CEO has requested that this item be placed on the agenda for discussion.

Duration: 30 minutes

C. COMMITTEE TO DECIDE HOW LONG ITEM 8.2 IS TO BE KEPT IN CONFIDENCE

PURPOSE

To resolve how long agenda item 8.2 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 8.2 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Section 90(3)(a) of the *Local Government Act 1999*:

- Report for Item 8.2
- Attachment(s) for Item 8.2
- Minutes for Item 8.2

Duration of Order:

This order shall operate until the next scheduled 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*.