

8.1 QUARTER 1 KPI PERFORMANCE REVIEW & FINANCIAL UPDATE

B. THE BUSINESS MATTER

Presenter: Mr Sam Green, Chief Executive Officer

COMMITTEE RESOLUTION

5650

Moved: Cr Smallwood-Smith Seconded: Cr Baker

Committee note the update from the Chief Executive Officer on the progress of the key performance indicators (KPI's) for the first quarter of 2023/24 and the Councils financial position.

CARRIED

C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

5651

Moved: Cr Smallwood-Smith Seconded: Cr Baker

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(s) for Item 8.1
- Minutes for Item 8.1

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*.

CARRIED

The meeting reopened to the public at 5:46 p.m.