

*The meeting went into confidence into 6.20 pm.*

**8.2 CHIEF EXECUTIVE OFFICER UPDATE**  
**Responsible Executive Manager: Sam Green**

Also in attendance for Item 8.2:

Chief Executive Officer  
General Manager, City Assets  
General Manager, Corporate Services  
Minute Taker

Mr Sam Green  
Mr Dale Welsh  
Mr Luke Culhane  
Ms Joanne Cross

**B. THE BUSINESS MATTER****COMMITTEE RESOLUTION****5922****Moved: Mr White****Seconded: Mr Brass**

**That the Corporate Governance Committee note the organisational update provided by the Chief Executive Officer.**

**CARRIED****C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.2 IS TO BE KEPT IN CONFIDENCE****COMMITTEE RESOLUTION****5923****Moved: Mr White****Seconded: Mr Brass**

**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 Sections 90 (3) (b) (i) of the Local Government Act 1999:**

- Report for Item 8.2**
- Minutes for Item 8.2**

**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 7.06 pm.*