

The meeting went into confidence at 6.22 pm.

8.1 CHIEF EXECUTIVE OFFICER UPDATE
Responsible Executive Manager : Sam Green

ATTENDANCE RECORD

MR MARK LABAZ – PRESIDING MEMBER *Via Zoom*

Mr Martin White Mayor Glenn Docherty Cr Jane Onuzans (*Deputy Member*)

Mr Peter Brass

Also in attendance for the meeting:

Chief Executive Officer
General Manager Strategy and Corporate
General Manager City Services

Mr Sam Green
Mr Dale Welsh
Ms Tina Hudson

B. THE BUSINESS MATTER**COMMITTEE RESOLUTION**

5282

Moved: Mr Brass

Seconded: Mr Labaz

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 8.1 IS TO BE KEPT IN CONFIDENCE****COMMITTEE RESOLUTION**

5283

Moved: Cr Onuzans

Seconded: Mr Labaz

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) (b) and (i) of *the Local Government Act 1999*:

- Report 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 6.55 pm.