

The meeting went into confidence at 6.15 pm.

8.1 CHIEF EXECUTIVE OFFICER UPDATE

Responsible Executive Manager : Sam Green

Also in attendance for this item:

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

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

B. THE BUSINESS MATTER

COMMITTEE RESOLUTION

6406

Moved: Mr Brass

Seconded: Mayor Docherty

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

6407

Moved: Cr Halls

Seconded: Mr Brass

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 the Committee's reasons to deal with this item in confidence pursuant to Section 90(3)(b) of the *Local Government Act 1999*:

- Report 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*.

Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the Committee delegates to the Chief Executive Officer the power to revoke this order at any time, and the Chief Executive Officer must advise the Committee of the revocation of this order as soon as possible after such revocation has occurred.

CARRIED

The meeting reopened to the public at 6.45 pm.