

**16 CONFIDENTIAL MATTERS****16.1 RECISSION OF COMMITTEE RECOMMENDATION #2040**

Contact Person: Steven Watson

**A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE****STAFF RECOMMENDATION**

Under Section 90 (2) of the Local Government Act 1999 an order is made that the public, with the exception of those staff members present, *(delete if staff should not be present)* be excluded from attendance at the meeting in order to consider in confidence agenda item number 16.1 under Section 90 (3) (a) of the Local Government Act 1999 on the basis that:

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

**COUNCIL RESOLUTION****2119****Moved: Cr Federico****Seconded: Cr O'Rielly**

**Under Section 90 (2) of the Local Government Act 1999 an order is made that the public, with the exception of the Chief Executive Officer & Norman Waterhouse Lawyers Felice D'Agostino and Lincoln Smith be excluded from attendance at the meeting in order to consider in confidence agenda item number 16.1 under Section 90 (3) (a) of the Local Government Act 1999 on the basis that:**

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).**

**CARRIED**

*The meeting went into confidence at 7.55 pm*

**B. THE BUSINESS MATTER****STAFF RECOMMENDATION**

The Committee rescind Recommendation #2040 from Committee Meeting held 9 February 2015 in order to transact further business prior to the date previously set by the Committee.

**COMMITTEE RECOMMENDATION****Moved: Cr Sherwood****Seconded: Cr MacMillan**

Committee defers the CEO Contract of Employment to the next scheduled CEO Performance Review Committee meeting being held 11 May 2015.

Reasons for the deferment are outlined in the Confidential Mayors Communique.

**CARRIED UNANIMOUSLY**

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#### COMMITTEE RECOMMENDATION

The Committee Rescind Recommendation #2040 from Committee Meeting held 9 February 2015 in order to transact further business prior to the date previously set by the Committee.

#### COUNCIL RESOLUTION

2120

Moved: Cr Federico

Seconded: Cr O'Rielly

That Council notes the Staff/Committee Recommendation for Item 16.1 - Recission of Committee Recommendation #2040

CARRIED

#### C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 16.1 IS TO BE KEPT IN CONFIDENCE

#### STAFF RECOMMENDATION

That pursuant to Section 90 (3) (a) of the Local Government Act 1999 and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 16.1 be kept confidential:

- Report for Item 16.1 until the 2016 Confidential Items Annual Review.
- Attachment(s) for Item 16.1 until the 2016 Confidential Items Annual Review
- Discussion for Item 16.1 until the 2016 Confidential Items Annual Review
- Decision for Item 16.1 until the 2016 Confidential Items Annual Review

#### COUNCIL RESOLUTION

2121

Moved: Cr Federico

Seconded: Cr Onuzans

That pursuant to Section 90 (3) (a) of the Local Government Act 1999 and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 16.1 be kept confidential:

- Report for Item 16.1 until the 2016 Confidential Items Annual Review.
- Attachment(s) for Item 16.1 until the 2016 Confidential Items Annual Review
- Discussion for Item 16.1 until the 2016 Confidential Items Annual Review
- Decision for Item 16.1 until the 2016 Confidential Items Annual Review

CARRIED

The meeting returned to the open section of the meeting at 7.59 pm

