

## 11.2 Report of Chair - Chief Executive Officer Review Panel 2008/09

*Cr Mazzachi MOVED:*

1. *That:*

- a. *under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at the meeting in order to consider in confidence this item.*
- b. *the Council is satisfied that it is necessary that the public be excluded to enable the Council to receive and consider the information/report at the meeting on the following grounds:*
  - *Section 90(3)(a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);*
- c. *accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.*

*Seconded by Cr Coomans.*

*CARRIED*

Cr Wenham left the meeting at 11.15pm.

*Cr Coomans MOVED:*

2. *That Council notes the report of the Chair of the Chief Executive Officer's Review Panel and the tabled survey report.*

*Seconded by Cr Nash.*

*CARRIED*

*Cr Nash MOVED:*

3. *That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the abovementioned document (or part of such document) including the minutes and the report of the Council relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in 90(3)(a) until 31 December 2011.*

*Seconded by Cr Manson.*

*CARRIED*