

## 10.1 Chief Executive Officer Review Panel Minutes

*Cr Fletcher MOVED*

1. (a) *That 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 with the exception of Chief Executive Officer, Group Manager Governance, Minute Secretary in order to consider in confidence this item.*
- (b) *That the Chief Executive Officer Review Panel is satisfied that it is necessary that the public be excluded to enable the Chief Executive Officer Review Panel to (receive, discuss or consider) the (information/matter/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) *That accordingly, on this basis the principle that meetings of the Chief Executive Officer Review Panel 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 Manson.*

**CARRIED**

*Cr Fletcher MOVED*

1. *That Council endorse the proposed 2007 – 2008 CEO Strategic Performance Objectives.*

*Seconded by Cr de Jonge.*

**CARRIED**