

15 Confidential items

15.1 Chief Executive Officer Performance Review Committee minutes

5.1 Appointment of the independent member of the Chief Executive Officer Performance Review Committee

Cr Nash 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 consider the information and report at the meeting on the following grounds:*

Section 90(3)(k) tenders for the supply of goods, the provision of services or the carrying out of works;

The Council is satisfied that it is reasonably foreseeable that the public disclosure or discussion of the information at the meeting may:

- prejudice the commercial position of the companies that supplied the information; or*
- confer a commercial advantage on a third party; or*
- prejudice any ongoing negotiations with the preferred supplier potentially causing damage to the interests of the Council.*

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 Parslow.

CARRIED

Cr Kilby MOVED:

2. That the Council note the following resolution of the Chief Executive Officer Review Panel.

Cr Kilby MOVED:

- 3. That the offer proposed by Hender Consulting at a cost of \$8,250 including GST is accepted.*
- 4. That the Chief Executive Officer Performance Review Committee authorise the Director People & Governance to sign all required documentation to finalise the contract.*

Seconded by Cr Parslow.

CARRIED

Seconded by Cr Jamieson.

CARRIED

Cr Parslow MOVED:

5. *That the matter of the Chief Executive Officer Performance Review Committee minutes having been considered in confidence under Section 90(3)(k) of the Local Government Act 1999 an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the Chief Executive Officer Performance Review Committee minutes report and the minutes of the Council relating to discussion of the subject matter of the document be kept confidential until the contract has been awarded and signed.*

Seconded by Cr de Jonge.

CARRIED

RELEASED