

11.1 Chief Executive Officer Review Panel Minutes

General Manager	:	Donna Barchiesi, Group Manager Governance
Report Author	:	Karen Carter, Civic and Executive Administration Officer
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Attachments	:	Nil

A Special meeting of the Chief Executive Officer Review Panel (the Panel) was held on 19 September 2011.

The following item requires a resolution of Council.

3.1 Appointment of Chief Executive Officer

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. *Council is satisfied that it is necessary that the public be excluded to enable Council to discuss the information and 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 Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.*

1. *That Council note the Panel has finalised the details of the contract of employment for the position of Chief Executive Officer and determine any points for further negotiation with the appointee.*

2. *That the matter of the Appointment of Chief Executive Officer having been considered in confidence under Section 90(3)(a) 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 minutes and the report of Council relating to discussion of the subject matter be kept confidential until the expiry of the contract 30 April 2015 subject to an annual review.*