

11.2 Appointment of new Chief Executive Officer

Cr de Jonge 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 the information 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. *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 Olsen.

CARRIED

Cr Knight MOVED:

2. *That the Council note the finalisation of the contract of employment negotiated for Mark Dowd as Chief Executive Officer.*

Seconded by Cr Merritt.

CARRIED

Cr Jamieson MOVED:

3. *That the matter of the Appointment of the 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 relating discussion of the subject matter be kept confidential until the expiry of the contract 30 April 2015.*

Seconded by Cr de Jonge.

CARRIED