

### 11.3 Appointment of Acting 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 discuss the matter 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 Greaves.*

*CARRIED*

*Cr Richardson MOVED:*

2. *That in accordance with the requirements of Section 98(2) of the Local Government Act 1999, Council determine who is to be appointed as the Acting Chief Executive Officer in the intervening period between the resignation of the current Chief Executive Officer, Jeff Tate and the commencement of the new Chief Executive Officer.*
3. *That the Mayor be authorised to discuss and finalise the appointment of the Acting Chief Executive Officer for the period 29 October 2011 to 06 November 2011 inclusive with Terry Sutcliffe, General Manager City Development.*

*Seconded by Cr Webster*

*CARRIED*

*Cr Greaves MOVED:*

4. *That the matter of the Appointment of Acting 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 Appointment of Acting Chief Executive Officer and the minutes and the report of the relating to discussion of the subject matter be kept confidential until the appointment of the Acting Chief Executive Officer is finalised and details confirmed with the appointee.*

*Seconded by Cr Richardson.*

*CARRIED*