

10.1 Chief Executive Officer Review Panel Committee minutes

Report Author	:	Karen Carter, Executive Assistant to the Chief Executive Officer
General Manager	:	Beth Davidson-Park, General Manager Corporate and Community
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Attachments	:	Chief Executive Officer Review Panel Committee Minutes Meeting held on 18 March 2010 (3 pages)

A meeting of the Chief Executive Officer Review Panel was held on 18 March 2010.

The following items require a resolution of Council.

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 consider the 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.*
2. *That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the abovementioned document (or part of such document) including the minutes and the report of Council relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in 90(3)(a) until the appointment of the independent member of the Panel is finalised and confirmed to Council with the exception of the Chief Executive Officer's Contract of Employment which is the subject of existing confidentiality provisions.*

The remaining business of the meeting is for noting by Council and is included in the minutes of the meeting (attachment 1).