
7.1 Chief Executive Officer Review Panel Committee Minutes

Cr de Jonge MOVED:

1. (a) *That under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public with the exception of Chief Executive Officer, General Manager Projects and Services, General Manager Corporate and Community, General Manager City Development, Group Manager Economic Development, Chief Finance Officer, Team Leader Governance Administration, Manager Marketing and Communications and Minute Secretary be excluded from attendance at the meeting in order to consider in confidence this item.*
- (b) *That the Council is satisfied that it is necessary that the public be excluded to enable the Council to consider the report at the meeting on the following grounds:*

Section 90(3)(a) information the disclosure of which –
 - (i) *would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*
- (c) *That 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.*

Cr Oakes left the meeting at 12.00pm.

Seconded by Cr Erwin.

CARRIED

Cr Mazzachi MOVED:

2. *That the minutes of the Chief Executive Officer's Review Panel Committee be received and noted.*

Seconded by Cr Erwin.

CARRIED

Cr Fletcher MOVED:

3. *That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that this document (or part of such document) including the minutes of the Council/Committee 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 Section 90(3)(a), until 31 December 2009.*

Seconded by Cr de Jonge.

CARRIED
