

76

## 13 Confidential Items

### 13.1 Matters Pertaining to Legal Advice

#### Recommendation

Having considered agenda Item 13.1 in confidence under section 90 [ 2 ] and [ 3 ] [ a ] of the Local Government Act 1999, the Council pursuant to section 91 [ 7 ] of the Act orders that the item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at or before the Ordinary Council Meeting to be held in January 2017, as to if this order is to continue in operation

### 13.2 Matters Pertaining to the Acting Chief Executive Officer

#### Recommendation

Pursuant to Section 90 [ 2 ] of the Local Government Act 1999 the Council orders that all persons, except the Acting Chief Executive Officer, Works Manager and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 13.2 Matters Pertaining to the Acting Chief Executive Officer

The Council is satisfied that pursuant to section 90 [ 3 ] [ a ] of the Act, the information to be received, discussed or considered in relation to the Agenda Item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person living or dead

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed by the need to discuss this agenda item in confidence because the disclosure would involve the unreasonable disclosure of information concerning the personal affairs of any person living or dead

### **13 Confidential Items**

#### **13.2 Matters Pertaining to the Acting Chief Executive Officer**

##### Recommendation

Having considered agenda Item 13.2 in confidence under section 90 [ 2 ] and [ 3 ] [ a ] of the Local Government Act 1999, the Council pursuant to section 91 [ 7 ] of the Act orders that the item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at or before the Ordinary Council Meeting to be held in January 2017, as to if this order is to continue in operation

### **14 Next Meeting**

The next Ordinary Meeting of the Council is to be held on Wednesday 16 March 2016 commencing at 9.00 am in the Lamerook Council Chambers Railway Terrace North, Lamerook

### **15 Closure**

## 13 Confidential Items

### 13.1 Matters Pertaining to Legal Advice

Cr Robert Sexton moved Cr Bruce Summerton seconded having considered agenda Item 13.1 in confidence under section 90 [ 2 ] and [ 3 ] [ a ] of the Local Government Act 1999, the Council pursuant to section 91 [ 7 ] of the Act orders that the item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at or before the Ordinary Council Meeting to be held in January 2017, as to if this order is to continue in operation at 11.18 am

**Carried 23 / 0216**

### 13.2 Matters Pertaining to the Acting Chief Executive Officer

Cr Allan Dunsford moved Cr Brian Toogood seconded pursuant to Section 90 [ 2 ] of the Local Government Act 1999 the Council orders that all persons, except the Chief Executive Officer be excluded from attendance at the meeting for Agenda Item 13.2 Matters Pertaining to the Acting Chief Executive Officer

The Council is satisfied that pursuant to section 90 [ 3 ] [ a ] of the Act, the information to be received, discussed or considered in relation to the Agenda Item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person living or dead

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed by the need to discuss this agenda item in confidence because the disclosure would involve the unreasonable disclosure of information concerning the personal affairs of any person living or dead at 11.18 am

**Carried 24 / 0216**

### 13 Confidential Items

#### 13.2 Matters Pertaining to Acting Chief Executive Officer

Cr Allan Dunsford moved Cr Brian Toogood seconded that the Council authorises the Mayor and the Chief Executive Officer to deal with this matter and to enter into negotiations for resolution with all parties. Once and agreed resolution has been reached the mayor and the Chief Executive Officer will verbally report to the Council the results

**Carried 25 / 0216**

Cr Dennis Hyde moved Cr Neville Pfeiffer seconded that having considered agenda Item 13.2 in confidence under section 90 [ 2 ] and [ 3 ] [ a ] of the Local Government Act 1999, the Council pursuant to section 91 [ 7 ] of the Act orders that the item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at or before the Ordinary Council Meeting to be held in January 2017, as to if this order is to continue in operation at 11.45 am

**Carried 26 / 0216**

### 14 Next Meeting

The next Ordinary Meeting of the Council is to be held on Wednesday 16 March 2016 commencing at 9.00 am in the Lameroo Council Chambers Railway Terrace North, Lameroo

### 15 Closure

There being no further business the Mayor Cr Andrew Grieger thanked those in attendance and closed the meeting at 11.47am

.....  
Mayor Cr Andrew Grieger

Dated 16 / 03 / 2016