

**13 Confidential Items**

13.4 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, Manager Executive Services and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 13.4 relating to 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

Recommendation

Having considered agenda Item 13.4 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 the Ordinary Council Meeting to be held in January 2016, as to if this order is to continue in operation

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## 13 Confidential Items

### 13.5 Cleaning of Council's Facilities Tender

Cr Neville Pfeiffer moved Cr Dennis Hyde seconded that the Acting Chief Executive Officer go back to all tenderers and ask them to re-adjust their tenders and report back to the Council at the next opportunity

**Carried 49 / 1215**

Cr Neville Pfeiffer moved Cr Bruce Summerton seconded having considered item 13.5 in confidence under section 90 [ 2 ] and [ 3 ] [ k ] 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 the Ordinary Council Meeting to be held in January 2016, as to if this order is to continue in operation at 3.45 pm

**Carried 50 / 1215**

### 13.3 Matters pertaining to the Acting Chief Executive Officer

Cr Neville Pfeiffer moved Cr Bruce Summerton seconded pursuant to Section 90 [ 2 ] of the Local Government Act 1999 the Council orders that all persons be excluded from attendance at the meeting for item 13.3 relating to 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 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 item in confidence because the disclosure would involve the unreasonable disclosure of information concerning the personal affairs of any person living or dead at 3.47pm

**Carried 51 / 1215**

## 13 Confidential Items

### 13.3 Matters pertaining to the Acting Chief Executive Officer

Cr Mark White moved Cr Dennis Hyde seconded having considered Item 13.3 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 the Ordinary Council Meeting to be held in January 2016, as to if this order is to continue in operation at 4.05pm

**Carried 52 / 1215**

### 13.6 Legal Advice

Cr Robert Sexton moved Cr Mark White seconded pursuant to Section 90 [ 2 ] of the Local Government Act 1999 the Council orders that all persons be excluded from attendance at the meeting for item 13.6 relating to 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 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 item in confidence because the disclosure would involve the unreasonable disclosure of information concerning the personal affairs of any person living or dead at 4.06 pm

**Carried 53 / 1215**

Cr Allan Dunsford moved Cr Mark White seconded that the account to be received from Wallmans Lawyers for confidential legal advice for the period 15 December 2015 until the matters pertaining to the Acting Chief Executive Officer have been finalised, be approved for payment

**Carried 54 / 1215**