

93

12 Reports

12.7 Gift Report

Nil

13 Other Business

14 Confidential Items

14.1 Chief Executive Officer Performance Review

Recommendation

Pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Acting Chief Executive Officer be excluded from attendance at the meeting for Agenda Item 14.1 Chief Executive Officer Performance Review

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 14.1 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 2018, as to if this order is to continue in operation

12 Reports

12.6 Correspondence Report dated February 2017

Cr Allan Dunsford moved Cr Neville Pfeiffer seconded that the Correspondence Report dated February 2017 is received

Carried 17 / 0217

12.7 Gift Report

Nil

13 Confidential Items

13.1 Chief Executive Officer Performance Review

Cr Allan Dunsford moved Cr Stacey Milde seconded that 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 14.1 Chief Executive Officer Performance Review

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 1:49 pm

Carried 18 / 0217

13 Confidential Items

13.1 Chief Executive Officer Performance Review

Cr Mark White moved Cr Bruce Summerton seconded that having considered Agenda Item 14.1 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 2018, as to if this order is to continue in operation at 2:06 pm

Carried 19 / 0217

14 Other Business

Nil

2.30pm Cr Allan Dunsford left the meeting

15 Next Meeting

The next Ordinary Meeting of the Council is to be held on Wednesday 15 March 2017 commencing at 9.00 am in the Council Chambers, Railway Terrace Lameroo

16 Closure

There being no further business the Mayor Cr Andrew Grieger thanked those in attendance and closed the meeting at 2.33 pm

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Mayor Cr Andrew Grieger

Dated 15 / 03 / 2017