

13 Confidential Items

13.5.1 Late Confidential Item - Matters pertaining to the Acting Chief Executive Officer

Cr Allan Dunsford 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 13.5.1 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 2.15 pm

Carried 92 / 0116

Cr Allan Dunsford moved Cr Mark White seconded that no further steps are taken until the incoming Chief Executive Officer Mia Dohnt has been completely debriefed by Mayor Andrew Grieger regarding the allegations to ensure that we have her guidance and support for an appropriate resolution

Carried 93 / 0116

Cr Allan Dunsford moved Cr Mark White seconded having considered Item 13.5 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 2017, as to if this order is to continue in operation at 2.45 pm

Carried 94 / 0116