

2.25 pm Cr Allan Dunsford left the meeting

2.31 pm The Mayor Cr Andrew Grieger resumed the Chair

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14 Confidential Items

14.2 Chief Executive Officer Key Performance Indicator Update

Cr Neville Pfeiffer moved Cr Dennis Hyde 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 14.2 Chief Executive Officer Key Performance Indicator Update

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 in the circumstances because of information that has been provided previously to the Council under Section 90 of the Local Government Act and retained under Section 91 of the Local Government Act at 2.31 pm

Carried 20 / 0218

Cr Neville Pfeiffer moved Cr Bruce Summerton seconded that having considered agenda Item 14.2 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 2019, as to if this order is to continue in operation at 3.18 pm

Carried 21 / 0218

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