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## 12 Reports

### 12.8 Gift Report

Nil Report for May 2018

## 13 Other Business

## 14 Confidential Items

### 14.1 Chief Executive Officer Recruitment

#### Recommendation

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

The Council is satisfied that pursuant to section 90 [ 3 ] [ k ] 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 tenders for the supply of goods, the provision of services or the carrying out of works

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 tenders for the supply of goods, the provision of services or the carrying out of works

#### Recommendation

Having considered agenda Item 14.1 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 or before the Ordinary Council Meeting to be held in January 2019, as to if this order is to continue in operation

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**13 Other Business**

13.1 2018 2019 Rates Notice

Cr Allan Dunsford moved Cr Neville Pfeiffer seconded that the Council include a simple English statement with the 1<sup>st</sup> quarter 2018 2019 Rates Notice outlining the overall health and position of the Councils financial position

**Carried 33 / 0518**

**14 Confidential Items**

14.1 Chief Executive Officer Recruitment

Cr Kevin O'Driscoll moved Cr Allan Dunsford seconded that pursuant to Section 90 [ 2 ] of the Local Government Act 1999 the Council orders that all persons, except the Acting Chief Executive Officer and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 14.1 Chief Executive Officer Recruitment

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 item in confidence because the disclosure would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) at 11.42 am

**Carried 34 / 0518**

**11.57 am** Cr Mark White left the meeting

**11.58 am** Cr Mark White re-joined the meeting

Cr Allan Dunsford moved Cr Neville Pfeiffer seconded 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 2019, as to if this order is to continue in operation at 12.48 pm

**Carried 35 / 0518**