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3 Business

3.1 Matters Pertaining to the Acting Chief Executive Officer

Cr Allan Dunsford moved Cr Andrew Grieger seconded that having considered Agenda Item 3.1 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 the Ordinary Council Meeting to be held in January 2016, as to if this order is to continue in operation at 9.43 pm

Carried 05 / 1115

3.2 Recruitment of the Chief Executive Officer

Cr Allan Dunsford moved Cr Bruce Summerton seconded that pursuant to the Local Government Act Section 90 and Section 90 [3] [a] the public shall be excluded other than Sheryn Bennier [Acting Chief Executive Officer] and Charmaine Sherman [Finance / Payroll Officer] from attendance at the meeting to discuss matters pertaining to the Recruitment of the 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 recruitment of the Chief Executive Officer 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 matter in confidence because the disclosure would involve the unreasonable disclosure of information concerning the personal affairs of any person living or dead at 9.43 pm

Carried 06 / 1115

Item 3-2
Released
Jan 2016