

CONFIDENTIAL MINUTES

OF THE ORDINARY MEETING HELD ON WEDNESDAY 9TH DECEMBER 2009

091209

CHIEF EXECUTIVE OFFICER'S REPORT

17. Confidential Item – Grievance Complaint and ASU Intervention

Enclosed with the agenda documents is a Confidential Report (green coloured paper) prepared by the Chief Executive Officer in response to the November Council Meeting decision 091110.18 addressing this matter.

Into Confidence.

Moved Cr. Dunsford/Seconded Cr. Sexton that subject to Section 90 (2) of the Local Government Act, 1999, an order be made that the public be excluded from attendance at the meeting in order for Council to discuss this matter in confidence pursuant to Section 90 (3) (a) and that the Chief Executive Officer, Minute Secretary and Assistant Minute Secretary be permitted to remain in the meeting.

That accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.

CARRIED.

Moved Cr. Pfeiffer/Seconded Cr. Ramke that the confidential report be accepted and received.

CARRIED.

The Mayor advised he will provide a confidential report at the January 2010 Council Meeting as per the decision made at the November 2009 Council meeting.

[Handwritten signature]