

# Agenda

## Council Meeting

**Monday, 13th September 2021**

Commencing at 6.30pm

via the Zoom platform and live streamed

[kingston.vic.gov.au](http://kingston.vic.gov.au)

Tim Tamlin  
Interim Chief Executive Officer  
Kingston City Council



**Notice** is given that a Meeting of Kingston City Council will be held at 6.30pm on Monday, 13 September 2021 via the Zoom platform and live streamed.

**1. Apologies**

**2. Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest**

*Note that any Conflicts of Interest need to be formally declared at the start of the meeting and immediately prior to the item being considered – type and nature of interest is required to be disclosed – if disclosed in writing to the CEO prior to the meeting only the type of interest needs to be disclosed prior to the item being considered.*

**3. Confidential Items..... 5**

3.1 Appointment of the Chief Executive Officer

### **3. Confidential Items**

### 3 Confidential Items

This information is confidential information under section 3(1) of the *Local Government Act 2020* and therefore suitable for consideration in closed session. In accordance with the *Local Government Act 2020*, Council may resolve to consider these items in open or closed session.

#### 3.1 Appointment of the Chief Executive Officer

Agenda item 3.1 *Appointment of the Chief Executive Officer* is designated confidential because it is:

- because it is personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs (section 3(1)(f)), and
- The explanation as to why the specified ground/s applies is that the matter deals with employment contract information..

#### RECOMMENDATION

That in accordance with section 66(1) and 66(2)(a) of the *Local Government Act 2020*, the meeting be closed to members of the public for the consideration of the following confidential items:

#### 3.1 Appointment of the Chief Executive Officer

*This agenda item is confidential information for the purposes of section 3(1) of the Local Government Act 2020:*

- because it is personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs (section 3(1)(f)), and
- The explanation as to why the specified ground/s applies is that the matter deals with employment contract information..