

Minutes

Council Meeting

Monday, 13th September 2021

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| | <i>[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.]</i> | |
| 3. | Confidential Items | 3 |

The meeting commenced at 6.37pm in the via the Zoom platform and live streamed.

Present: Cr Steve Staikos (Mayor)
Cr Hadi Saab (Deputy Mayor)
Cr Tamsin Bearsley
Cr Tim Cochrane
Cr Tracey Davies
Cr Jenna Davey-Burns
Cr David Eden
Cr Chris Hill
Cr Cameron Howe
Cr George Hua
Cr Georgina Oxley

In Attendance: Tony Ljaskevic, General Manager Corporate Services
Phil De Losa, Manager Governance
Gabrielle Pattenden, Governance Officer
Lindsay Holland, Facilities Officer

1. Apologies

There were no apologies submitted to the meeting.

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

There were no Conflicts of Interest submitted to the meeting.

3. Confidential Items

Moved: Cr Oxley

Seconded: Cr Bearsley

That in accordance with the provisions of section 89(2) of the *Local Government Act 1989*, 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.

CARRIED

The meeting was closed to members of the public at 6.39pm.

Procedural Motion

Moved: Cr Oxley

Seconded: Cr Cochrane

That the meeting be opened to members of the public

CARRIED

The meeting was opened to members of the public at 6.52pm.

The meeting closed at 6.52pm.

Confirmed.....

The Mayor 27 September 2021