

18 Confidential Items

18.1 Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 6 August 2024

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| Report Reference | GC240827F18.1 |
| Originating Officer | Business Support Officer - Governance and Council Support – Cassidy Mitchell |
| Corporate Manager | Manager Office of the Chief Executive - Kate McKenzie |
| General Manager | Chief Executive Officer - Tony Harrison |

CONFIDENTIAL MOTION

1. Pursuant to Section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council orders that the public be excluded from attendance at that part of this meeting relating to Agenda Item GC240827F18.1 Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 6 August 2024, except the following persons: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager Office of the Chief Executive, Chief Financial Officer, Unit Manager Governance and Council Support, Governance Officer and Media and Engagement Adviser, to enable the Council to consider the Item in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to the Item:- information concerning the personal affairs of any person (living or dead), the disclosure of which would be unreasonable being information relating to the performance of the Committee and its Members.
2. Determines, 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 consideration of the information or matter confidential.

REPORT OBJECTIVE

The purpose of this report is to facilitate the receiving and noting of the confidential minutes of the Review and Selection Committee meeting held on 6 August 2024.

EXECUTIVE SUMMARY

A summary of confidential items considered by the Committee Members is noted below.

Confidential Items

- Finance, Risk and Audit Committee - Independent Member and Chair

RECOMMENDATION

That Council:

1. **Receives and notes the confidential minutes of the Review and Selection Committee meeting held on 6 August 2024.**
2. **Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.**

That Council:

1. Pursuant to section 91(7) of the Local Government Act 1999, orders that the following document(s) relating to Agenda Item GC240827F18.1 Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 6 August 2024 shall be kept confidential, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3)(a) of the Act:
 - Attachment 1 – RSC240806 Final Confidential Minuteson the grounds that the document(s) relates to information the disclosure of which could reasonably be expected to release information relating to the performance of the Committee and its Members.
2. Determines this order shall operate:
Until the conclusion of the recruitment process to fill all vacancies on the Finance, Risk and Audit Committee and will be reviewed every 12 months.
3. Pursuant to section 91(9)(c) of the Local Government Act 1999, delegates to the Chief Executive Officer [or insert other officer title] the power to revoke this order in whole or part.

ATTACHMENTS

1. RS C 240806 - Final Confidential Minutes [**18.1.1** - 3 pages]