### CONFIDENTIAL

**Disclosure Incident Report Reference:** GC200526F01

## Moved Councillor - Jason Veliskou, Seconded Councillor - Maggie Duncan

#### That:

1. Pursuant to Section 90(2) and (3)(h) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Tony Lines, Ilia Houridis, Sorana Dinmore, Akos Szonyi, Kate McKenzie, Craig Clarke and Jaimie Thwaites, be excluded from the meeting as the Council receives and considers information relating to the item - *Disclosure Incident*, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to legal advice.

Carried

10.32pm the meeting went into confidence

## Moved Councillor – Jason Veliskou, Seconded Councillor – Maggie Duncan

That Council:

- 1. Notes this report.
- 2. Will not publicly notify affected parties (see Council resolution GC200526M02)

Carried

# Moved Councillor - Jason Veliskou, Seconded Councillor - Maggie Duncan

That:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report and the minutes having been considered in confidence under Section 90 (2) and (3)(h) of the Act, except when required to effect or comply with Council's resolutions(s) regarding this matter be kept confidential and not available for public inspection, until two weeks after Council has taken all reasonable steps to notify the relevant parties. This confidential order will be reviewed at the General Council Meeting in December 2020.

Carried

10.34pm the meeting came out of confidence