

**18.2 Confirmation of the Confidential Minutes of the Special Review and Selection Committee Meeting held on 7 December 2021**  
Report Reference GC220125F18.2**Moved Councillor Telfer****Seconded Councillor Prior**

That pursuant to Section 90(2) and (3)(a) and (d)(i) and (ii) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, Manager People and Culture, Manager Office of the CEO and Unit Manager Governance and Council Support be excluded from the meeting as the Council receives and considers information relating to the Confirmation of Confidential Minutes of the Special Review and Selection Committee meeting held on 7 December 2021, 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 personal affairs of past and present employees and commercial figures of an independent third party.

**Carried Unanimously**

8.42pm the meeting went into confidence

**Moved Councillor Masika****Seconded Councillor Duncan**

That Council:

1. Receives and notes the confidential minutes of the Special Review and Selection Committee meeting held on 7 December 2021.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.

**Carried Unanimously**

8.53pm the meeting came out of confidence

**18.3 The Boatshed Cafe - Future Considerations**