

CONFIDENTIAL

Confirmation of the confidential minutes for the Special Review and Selection Committee Meeting held on 23 March 2021

Report Reference: SGC210323F01

Moved Councillor Hutchinson, Seconded Councillor Duncan

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, Council orders that all persons present be excluded from the meeting as Council receives and considers information relating to CEO Recruitment, upon the basis that 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 the recruitment of a Chief Executive Officer.

CARRIED UNANIMOUSLY

9.04pm Steph Roberts left the meeting and did not return

9.04pm the meeting went into confidence

Moved Councillor Hutchinson, Seconded Councillor Duncan

That Council:

1. Receives and notes the confidential minutes from the Special Review and Selection Committee meeting held on 23 March 2021.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.
3. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the attachments to this report having been considered in confidence under Section 90 (2) and (3) (a) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2021.

CARRIED UNANIMOUSLY

CEO Recruitment

Report Reference: SGC210323F02

Meeting Suspension

Moved Councillor Shilling

Seconded Councillor Crossland

That formal meeting procedures be suspended to enable discussion on the item.

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CARRIED UNANIMOUSLY

9.37pm formal meeting procedures suspended

10.16pm formal meeting procedures resumed

Moved Councillor Prior, Seconded Councillor Veliskou

That Council:

- 1. invite Candidates 1, 2 and 3 to attend a Special General Council meeting 8 April 2021, to engage with Council;**
- 2. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report, the attachments to this report and any minutes arising from this report having been considered in confidence under Section 90 (2) and (3)(a) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2021.**

CARRIED UNANIMOUSLY

10.20pm the meeting came out of confidence