

18.4 Draft Minutes – Executive Committee Meeting – 16 March 2021 (Report No: 93/21)

Motion – Exclusion of the Public – Section 90(3)(a) & (e) Order C230321/2256

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Report No: 93/21 Draft Minutes - Executive Committee Meeting – 16 March 2021 in confidence.

2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 93/21 Draft Minutes – Executive Committee Meeting – 16 March 2021 on the following grounds:
 - a. pursuant to Section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), being Mr Roberto Bria, Chief Executive Officer in that details of his salary package will be discussed which is sensitive and are details only known to those who have participated in the meeting.

 - e. pursuant to Section 90(3)(e) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is related to matters affecting the security of employees of Council in that details of the Chief Executive Officer’s salary package will be discussed.

3. The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

Moved Councillor Lonie, Seconded Councillor Miller

Carried Unanimously

The confidential minutes of the meeting of the Executive Committee held 16 March 2021 were presented to Council for information and endorsement.

Motion

C230321/2257

That the minutes of the Executive Committee meeting held on 16 March 2021 be received.

1. That the Executive Committee advises Council it has:
 - (a) noted the Remuneration Benchmarking Report for the Chief Executive Officer; and

- (b) noted the process to be undertaken for the 2021 performance review of the Chief Executive Officer.

RETAIN IN CONFIDENCE - Section 91(7) Order

- 3. That having considered Agenda Item 18.4 Draft Minutes – Executive Committee – 16 March 2021 - Report No 93/21 in confidence under Section 90(2) and (3)(a) & (e) of the *Local Government Act 1999*, the Council, pursuant to Section 91(7) of that Act orders that the report, attachments and minutes be retained in confidence for a period of 24 months and that this order be reviewed every 12 months as it contains details of the remuneration of the Chief Executive Officer.

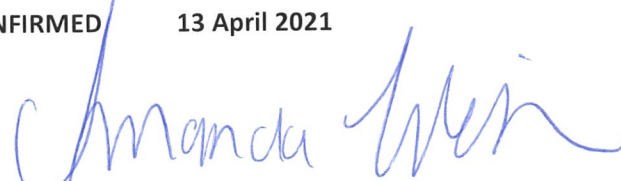
Moved Councillor Snewin, Seconded Councillor Lonie

Carried Unanimously

CONFIDENTIAL

CONFIRMED

13 April 2021



MAYOR