

**PURPOSE OF REPORT:**

To exclude the public from attendance at so much of a meeting as it is necessary to receive, discuss or consider in confidence any information or matter listed, as per Section 90 of the Local Government Act 1999.

1. *Moved Cr \_\_\_\_\_ that:*

1. *Pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all members of the public, except SJ McIntosh (Asset Management Coordinator), DM Hutchesson (Executive Support Governance) and JA O’Hehir (Executive Support Officer), be excluded from attendance at the meeting for Agenda Item XXX – CEO Recruitment – HR Consultant Selection.*
2. *The Council is satisfied that, pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information.*
3. *In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because such disclosure to the public may compromise tender negotiation processes and outcomes.*

*Seconded Cr \_\_\_\_\_*

1.1.1 CEO Recruitment – HR Consultant Selection		
<b>MEETING DATE:</b>		
<b>AUTHOR:</b>		
<b>RESPONSIBLE OFFICER:</b>		
<b>PREVIOUS MEETING:</b>		
<b>REFERENCES:</b>		
<b>FILE NO:</b>		
<b>ATTACHMENTS:</b>	<ul style="list-style-type: none"> <li>•</li> <li>•</li> </ul>	
<b>IN CONFIDENCE:</b>		
<b>POLICY REFERENCE:</b>		
<b>STRATEGIC MANAGEMENT PLAN REFERENCE:</b>	Goal:	
	Outcome:	
	Strategy:	
<b>FINANCIAL CONSIDERATIONS:</b>	Budget:	
	Actual (YTD):	
	Budget Variation Required:	
<b>CONSULTATION UNDERTAKEN:</b>		

2. Moved Cr \_\_\_\_\_ that:

1. *Having considered Agenda Item XXX – CEO Recruitment – HR Consultant Selection in confidence under section 90(2) and (3)(d) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to Agenda Item 16.1.1 be retained in confidence until a tender is awarded and formally notified.*
2. *Council delegates to the Chief Executive Officer, pursuant to Section 91(9)(c) of the Local Government Act 1999, the power, at his discretion, to revoke the order made by Council under Section 91(7) and (9) of the Act at part (1) of this resolution at any time prior to the expiration of the period of the order specified therein.*

Seconded Cr \_\_\_\_\_