Closed Report to the Ordinary Meeting of Council held on Monday 18 September 2017

CLOSED REPORT

In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in Section 10A (2) of the Act and should be dealt with in a part of the meeting closed to the media and public.

GO6 <u>General Manager's Performance Review</u> 270678

TRIM 5236

Set out below is Section 10A(2) of the *Local Government Act 1993* in relation to matters which can be dealt with in the closed part of a meeting.

The matters and information are referred under subclause:

(a) personnel matters concerning particular individuals (other than councillors),

The matters covered relate to confidential terms and conditions of employment of a particular individual.

Pursuant to Section 10A(4) of the Local Government Act 1993 the public are invited to make representations to the Council meeting before any part of the meeting is closed, as to whether that part of the meeting should be closed.

RECOMMENDATION

- 1. That Council move into Closed Session to consider business identified in the closed report GO6.
- 2. That pursuant to Section 10A(1) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of Section 10A(2).
- 3. That the correspondence and reports relevant to the subject business be withheld from access to the media and public as required by Section 11(2) of the Local Government Act 1993.

