

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 11 NOVEMBER 2014

Confidentiality Recommendation

It was **Moved** Councillor Glynn, **Seconded** Councillor Borg that the Council in accordance with Section 10 of the *Local Government Act 1993*, resolve to exclude the public from the meeting during discussions on the items in the Confidential Agenda, due to the confidential nature of the business and the Council's opinion that the public proceedings of the Committee would be prejudicial to the public interest.

Planning and Environment Committee

18.1 Directors of Companies

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following: -

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

Council Meeting (Borg/Glynn)

That the information be noted.

Council Resolution Minute Number 229

That the information be noted.

City Works Committee

No reports this round

Community Services Committee

No reports this round

Corporate Governance Committee

No reports this round

22. General Special Item

22.1 Renewal of Employment Contract - Director Business Services and Director Community Services

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(A) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following: -

- (a) personnel matters concerning particular individuals (other than councillors).

Council Meeting (Borg/Lound)

1. That the General Manager enter into a new Contract of Employment with the Director Business Services and Director Community Services on behalf of Council as follows:

Director Business Services end date:	30 June 2017
Director Community Services end date:	31 December 2017

2. That the contract be in the form of the Standard Model Contract required by the Office of Local Government on the existing Terms and Conditions of Employment.

Council Resolution Minute Number 229

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