

8. CONFIDENTIAL ITEMS

6.25pm The Mayor advised that pursuant to Section 90(2) and 90(3) of the Local Government Act 1999 the meeting will consider agenda item 8.1 – Organisation Restructure and Resources in confidence.

The Mayor thanked the Gallery for attending the meeting.

The Gallery was cleared, the Manager Administrative Services and Manager Corporate Services left the meeting and the doors to the Chambers were closed.

8.1 Organisation Restructure and Resources

Moved Cr Richards
Seconded Cr Keller

That pursuant to Section 90(2) and (30)(h) of the Local Government Act 1999, the Council orders all persons present, with the exception of Sam Johnson, Chief Executive Officer, be excluded from the meeting as Council considers that the requirement for the meeting to be conducted in a place open to the public has been outweighed in circumstances where Council will receive and consider a report relating to the personal affairs of any person (living or dead) being a report associated with an organisation restructure.

Carried Unanimously
[243-2021]

6.27pm Suspension of Formal Meeting Procedures

Moved Cr Richards
Seconded Cr McCarthy

That formal meeting procedures be suspended pursuant to Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013 for a period of up to 15 minutes to facilitate an informal discussion.

Carried Unanimously
[244-2021]

7.11pm Moved Cr Richards
Seconded Cr McCarthy

That formal meeting procedures resume.

Carried Unanimously
[245-2021]

Moved Cr McCarthy
Seconded Cr Nottle

That Council:

1. receives and notes the report;
2. supports the proposed organisation structure as presented at Attachment 3 to report item 8.1 - Organisational Structure and Resourcing; and
3. requests the Chief Executive Officer to implement the proposed changes to bring the new structure into effect immediately.

Carried Unanimously
[246-2021]

Moved Cr Keller
Seconded Cr Richards

That in accordance with Section 91(7) and (9) of the Local Government Act 1999, Council orders that report item 8.1 - Organisational Restructure and Resourcing, minutes, attachments and discussion having been considered in confidence under Section 90(2) and (3)(a) of the Act be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead). This order is to remain in force until such time as the new organisation structure is put into effect, notwithstanding that it will be reviewed annually in December of each year.

Carried Unanimously
[247-2021]