

<p>1.</p> <p>[109-2020]</p> <p>9.32am</p> <p>[110-2020]</p> <p>[111-2020]</p> <p>[112-2020]</p> <p>9.50am</p> <p>[113-2020]</p>	<p>CONFIDENTIAL REPORT</p> <p>Moved: Cr GJ Prestridge Seconded: Cr DP Norton That pursuant to the provisions of Section 90(2) of the Local Government Act 1999, that the public with exemption of Mr Robert Wallace, Balance Human Resources Consulting be excluded from attendance at the Meeting, it being necessary and appropriate discuss and consider a matter in confidence, the matter, pursuant to Section 90(3)(a) being information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead). CARRIED</p> <p>Mr Colin Davies, Acting Chief Executive Officer and Mrs Catherine Battersby, Personal Assistant to the Executive left the meeting.</p> <p>Moved: Cr DP Norton Seconded: Cr GJ Prestige CARRIED</p> <p>Moved: Cr BJ Richards Seconded: Cr IG Keller Council instructs Norman Waterhouse Lawyers to send show cause letter to Wayne Hart in relation to allegations arising out of the Wallace Report.</p> <p>Cr BJ Richards called for a division and the previous decision that the motion was carried, was set aside in accordance with regulation 17 of the Local Government (Procedures at Meetings) Regulations 2013.</p> <p>Votes in the Affirmative (5): Mayor PM Heaslip, Cr IG Keller, Cr DP Norton, Cr GJ Prestridge and Cr BJ Richards.</p> <p>Votes in the Negative (1): Cr CE Nottle.</p> <p>The motion was declared CARRIED</p> <p>Moved: Cr BJ Richards Seconded: Cr GJ Prestridge That the Council, having considered this matter in confidence pursuant to section 90(2) and (3)(b) of the Local Government Act 1999, now resolves, pursuant to Section 91(7) & (9) of the Act, that the minutes, all documents and discussions relating to Item 4 remain confidential for a period of twelve (12) months. CARRIED</p> <p>Mr Rob Wallace, Balance Human Resources Consulting left the meeting.</p> <p>Moved: CR BJ Richards Seconded: Cr IG Keller That the meeting be adjourned for a 10 minute break. CARRIED</p>
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9.50am

10.05am

Meeting adjourned for morning tea.

Meeting resumed.

Mr Colin Davies, Acting Chief Executive Officer and Mrs Catherine Battersby, Personal Assistant to the Executive returned to the meeting.