

<p><b>1.</b></p> <p>[151-2020]</p> <p>9.09am</p> <p>9.31am</p>	<p><b>CONFIDENTIAL REPORT</b></p> <p><b>Moved: Cr BJ Richards                      Seconded: Cr GJ Prestidge</b></p> <p><b>That</b> pursuant to the provisions of Section 90(2) of the Local Government Act 1999, that the public with exemption of Mr Dale Mazzachi and Mr Lincoln Smith of Norman Waterhouse 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)(h) being legal advice.</p> <p><b>CARRIED</b></p> <p><i>Mr Colin Davies, Acting Chief Executive Officer and Mrs Catherine Battersby, Personal Assistant to the Executive and Kathryn Crisp left the meeting.</i></p> <p>Councillors received a Confidential Legal Report from Norman Waterhouse Lawyers.</p> <p>Mr Dale Mazzachi and Mr Lincoln Smith of Norman Waterhouse left the meeting.</p>
<p>[152-2020]</p> <p>9.49am</p> <p>[153-2020]</p>	<p><b>Moved: Cr DP Norton                      Seconded: Cr BJ Richards</b></p> <p><b>That</b> Council</p> <ol style="list-style-type: none"> <li>1. provides access to Norman Waterhouse to research documents pertaining to bullying in Mr John Hadley’s personnel file; and</li> <li>2. ....</li> </ol> <p><b>CARRIED</b></p> <p><b>Cr BJ Richards</b> called for a <b>division</b> and the previous decision that the motion was <b>carried</b>, was set aside in accordance with regulation 17 of the Local Government (Procedures at Meetings) Regulations 2013.</p> <p><b>Votes in the Affirmative (4):</b> Mayor PM Heaslip, Cr DP Norton, Cr GJ Prestridge and Cr BJ Richards.</p> <p><b>Votes in the Negative (1):</b> Cr CE Nottle.</p> <p><b>The motion was declared CARRIED</b></p> <p><i>Mrs Catherine Battersby, Personal Assistant to the Executive and Mrs Kathryn Crisp returned to the meeting.</i></p> <p><b>Moved: Cr BJ Richards                      Seconded: Cr GJ Prestridge</b></p> <p><b>That</b> the Council, having considered this matter in confidence pursuant to section 90(2) and (3)(h) of the Local Government Act 1999, now resolves, pursuant to Section 91(7) &amp; (9) of the Act, that all documents relating to Item 4 remain confidential until further order of the Council.</p> <p><b>CARRIED</b></p>

