

4.

**Chief Executive Officer - Performance**

[047-2020]

**Moved: Cr DP Norton                      Seconded: Cr GJ Prestridge**

That pursuant to the provisions of Section 90(2) of the Local Government Act 1999, that the public with the exception of Mr Robert Wallace of 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**

Mayor Heaslip introduced and welcomed Robert Wallace of Balance Human Resources Consulting to address the meeting and discuss matters raised in confidence.

9.30am *Cr VS Morely left the meeting without leave.*

[048-2020]

**Moved: Cr IG Keller                      Seconded: Cr DP Norton**

**That** Council move a resolution in accordance to the Council Procurement Policy that Council engage Robert Wallace of Balance Human Resources Consulting to investigate into breaches of Section 107 of the Local Government Act 1999 and provide a report back to Council for consideration on Monday 16 March 2020 with a budget maximum of \$9,000.

**CARRIED UNANIMOUSLY**

[049-2020]

**Moved: Cr DP Norton                      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 all documents and discussions relating to Item 4 remain confidential for a period of twelve (12) months.

**CARRIED**