EXTRACT FROM MINUTES

Moved: Cr PM Heaslip Seconded: Cr JK Woolford

That Council, having conducted a 12 monthly review of the confidentiality order under Section 91(7) &(9) of the Local Government Act 1999 placed upon item 14.1.4 of its Ordinary Meeting of 17 November [resolution 197-2015], hereby resolves that the confidentiality order remain in place for a further 12 months, from the date of this meeting.

CARRIED

Moved: Cr PM Heaslip Seconded: Cr JK Woolford

That 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) & (9) of the Act, that all documents and discussions relating to Item 14.1.10 remain in confidence confidential for a period of twelve (12) months from the date of this Meeting or until such sooner time as the Council determines that there is no continuing requirement to maintain the documents (in whole or in part) in confidence.

CARRIED

14. OFFICERS REPORTS:

14.1 CHIEF EXECUTIVE OFFICER'S REPORT (CONT.):

14.1.10 CONFIDENTIAL REVIEW REPORT

Subject: Confidential Review Report By: Chief Executive Officer

Report Date: 10/11/2016

File Reference:

Action: To be determined

Attachments: No

That pursuant to the provisions of Section 90(2) of the Local Government Act 1999, that the public with the exception of the Chief Executive Officer, Deputy Chief Executive Officer and Personal Assistant to the Executive 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.

~ Options: ~

Moved Cr Seconded Cr

At its Ordinary meeting held 17 November 2015 the Chief Executive Officer provided Councillors with a verbal update on advice received regarding:

- 1. Workers compensation claim
- 2. Dismissal for Bullying and Harassment
- 3. Workers compensation claim

[250-2016]

[251-2016]

4. Workers compensation claim –

Council resolved:

"That 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) & (9) of the Act, that all documents and discussions relating to Item 14.1.4 remain confidential for a period of two (2) years from the date of this Meeting or until such time as the matters have been finalised and any restrictions on the release of information are satisfied, and that this Order be reviewed at least once in every year during the period of confidentiality".

As stated, it is a requirement that Council must review Confidential Orders every twelve months and decide if it wishes the matter to remain in confidence or be revoked.

The Chief Executive Officer will give a verbal update on information received on this matter.

That 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) & (9) of the Act, that all documents and discussions relating to Item 14.1.10 remain in confidence confidential for a period of ...(to be determined by Council)...from the date of this Meeting or until such sooner time as the Council determines that there is no continuing requirement to maintain the documents (in whole or in part) in confidence and that this Order be reviewed at least once in every year during the period of confidentiality.