

# **ADDITIONAL ITEM**

22 July 2015  
To the Ordinary Council Meeting

Procedural Item  
General Manager's Unit

## **1.5 Notice of Intention to Deal with Matters in Confidential Session**

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TRIM REFERENCE: F2015/00042 - D12016525

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### **SUMMARY**

It is necessary for the Council to adopt a resolution to formalise its intention to deal with certain matters in Confidential Session. The reports are incorporated in the "Confidential" business paper which has been circulated to Councillors.

The Local Government Act, 1993 requires the General Manager to identify those matters listed on the business paper which may be categorised as confidential in terms of Section 10A of the Local Government Act, 1993.

### **RECOMMENDATION**

- 1 That Council consider the following matters in Confidential Session, pursuant to Sections 10A(2)(c) of the Local Government Act 1993:**
  - 8.1 Mayoral Minute – GM Recruitment**
- 2 That Council note its reason for considering Report No 8.1 Mayoral Minute – GM Recruitment as it may confer a commercial advantage (Section 10A(2)(c)).**
- 3 That Council request the General Manager to report on this matter in open session of Council.**

Note: Explanation - Section 10A of the Local Government Act 1993 states:

*"2(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business."*