

AMENDED ITEM

26 June 2013
To the Ordinary Council Meeting

Procedural Item
General Manager's Unit

1.5 Notice of Intention to Deal with Matter in Confidential Session

TRIM REFERENCE: F2013/00023 - D03423258

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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 matter in Confidential Session, pursuant to Sections 10A(2)() of the Local Government Act 1993:***
 - 2.1 – ***Mayoral Minute – General Manager’s Performance Plan***
- 2 ***That Council note its reason for considering Report No 2.1 – Mayoral Minute – General Manager’s Performance Plan as it contains information concerning particular individuals (other than Councillors).***
- 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(a) personnel matters concerning particular individuals (other than Councillors),”