

# CEO EMPLOYMENT AND REMUNERATION DELEGATED COMMITTEE

## PUBLIC MINUTES

(Open to the Public)

**Monday 7 November 2022**

Council Chamber, 8 Inglesby Road, Camberwell

**Commencement**

4.45pm

**Attendance**

Councillor Jane Addis (Mayor)  
Councillor Jim Parke  
Councillor Felicity Sinfield  
Councillor Victor Franco  
Councillor Wes Gault  
Councillor Di Gillies  
Councillor Lisa Hollingsworth  
Councillor Cynthia Watson  
Councillor Susan Biggar  
Councillor Garry Thompson  
Councillor Nick Stavrou

**Apologies**

Councillor Victor Franco  
Councillor Cynthia Watson  
Councillor Nick Stavrou

**Officers**

Phillip Storer, Chief Executive Officer  
Bryan Wee, Manager Governance and Legal  
Mary-Anne Palatsides, Executive Manager People,  
Culture and Development  
Kirstin Ritchie, Coordinator Governance

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<b>3.</b>	<b>PRESENTATION OF CONFIDENTIAL OFFICER REPORTS</b>	<b>3</b>

As quorum was not obtained, the Councillors present adjourned the meeting for a period of fifteen minutes (4.45pm) in accordance with sub-Rule 13.1 of the Governance Rules.

**1. Apologies**

Councillor Watson, Councillor Stavrou, Councillor Biggar

**2. Declaration of conflicts of interest of any member of the delegated committee or council officer**

Nil

**3. Presentation of confidential officer reports**

**Procedural motion - Closure of meeting to the public**

**MOTION**

**Moved Councillor Thompson**

**Seconded Councillor Biggar**

**The CEO Employment and Remuneration Delegated Committee resolve:**

- 1. That, in accordance with sections 66(1) and 66(2)(a) of the *Local Government Act 2020*, the meeting be closed to members of the public for the consideration of a confidential item, being personal information.**
- 2. This is confidential information for the purposes of section 3(1) of the *Local Government Act 2020*:**
  - a) because it is personal information, being information which if released would result in the unreasonable disclosure of information about a person's personal affairs (section 3(1)(f)); and**
  - b) this ground applies because the agenda item concerns the personal affairs of an identifiable person and the premature disclosure of the information could be prejudicial to the interests of Council and this person.**

**CARRIED**

*The CEO Employment and Remuneration Delegated Committee meeting was closed to the public at 4.49pm.*

**Procedural motion - Reopen of meeting to the public****MOTION****Moved Councillor Parke****Seconded Councillor Gillies****The CEO Employment and Remuneration Delegated Committee resolve to open the meeting to the public.****CARRIED**

*The CEO Employment and Remuneration Review Delegated Committee was reopened to the public at 6.01pm with all Delegated Committee members present; except Cr Watson, Cr Stavrou and Cr Franco.*

**The meeting concluded at 6:02pm.****Confirmed****Chairperson**

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**Date**

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