

CEO EMPLOYMENT AND REMUNERATION DELEGATED COMMITTEE

PUBLIC MINUTES

(Open to the Public)

Monday 24 October 2022

Council Chamber, 8 Inglesby Road, Camberwell

Commencement

4.09pm

Attendance

Councillor Jane Addis (Mayor)
Councillor Jim Parke
Councillor Felicity Sinfield
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

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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1. Apologies

Councillor Franco

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 Parke

Seconded Councillor Stavrou

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 4.13pm.



Procedural motion - Reopen of meeting to the public**MOTION****Moved Councillor Sinfield****Seconded Councillor Gault****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 5.58pm with all Delegated Committee members present.

The meeting concluded at 5.59pm.**Confirmed****Chairperson****Date**

04/11/22
