

# CEO EMPLOYMENT AND REMUNERATION DELEGATED COMMITTEE



## PUBLIC MINUTES

(Open to the Public)

**Monday 28 August 2023**

Council Chamber, 8 Inglesby Road, Camberwell

### **Commencement**

6.34pm

### **Attendance**

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

### **Apologies**

Councillor Nick Stavrou (Leave of Absence)  
Councillor Di Gillies (Leave of Absence)

### **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 Stavrou and Councillor Gillies are both on a Leave of Absence.

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

Nil

*Councillor Parke entered the Chamber and took his seat at 6.36pm.*

## 3. Presentation of officer reports

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

#### **MOTION**

**Moved Councillor Hollingsworth**

**Seconded Councillor Watson**

**That the CEO Employment and Remuneration Delegated Committee resolve to close the meeting to the public in accordance with sections 66(1) and 66(2)(a) of the Local Government Act 2020, to consider Item 3.1 Personal Information as information contained within the agenda item is confidential information for the purposes of section 3(1) of the Local Government Act 2020.**

#### **CARRIED**

Explanation: the report and resolution contain personal information being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs (section 3(1)(f)).

*The CEO Employment and Remuneration Delegated Committee meeting was closed to the public at 6.37pm.*

**Procedural motion - Reopen of meeting to the public****MOTION****Moved Councillor Hollingsworth****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 9.04pm with all Delegated Committee members present; except Cr Stavrou, Cr Gillies and Cr Parke.*

**The meeting concluded at 9.05pm.****Confirmed****Chairperson**

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**Date**

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