

CEO EMPLOYMENT AND REMUNERATION DELEGATED COMMITTEE

PUBLIC MINUTES

(Open to the Public)

Monday 23 October 2023

Council Chamber, 8 Inglesby Road, Camberwell

Commencement

9.13pm

Attendance

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

Apologies

Councillor Nick Stavrou

Officers

Phillip Storer, Chief Executive Officer
Mary-Anne Palatsides, Acting Director Places and Spaces
Kirstin Ritchie, Coordinator Governance
Elizabeth Manou, Senior Governance and Integrity Officer
Nathan Gee-Landman, Technician

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1. Apologies

Councillor Nick Stavrou - Leave of absence

2. Adoption and confirmation of the minutes of the Delegated Committee meeting held on 2 October 2023**MOTION**

Moved Councillor Biggar

Seconded Councillor Thompson

That the minutes of the CEO Employment and Remuneration Delegated Committee meeting held on 2 October 2023 be adopted and confirmed.

CARRIED**3. Declaration of conflicts of interest of any member of the delegated committee or council officer**

Nil

4. Presentation of officer reports**Procedural motion - Closure of meeting to the public****MOTION**

Moved Councillor Hollingsworth

Seconded Councillor Gillies

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 4.1 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 agenda item contains 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 9.17pm.

Procedural motion - Reopen of meeting to the public**MOTION****Moved Councillor Biggar****Seconded Councillor Watson****That 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 10.42pm with all Delegated Committee members present except for Councillor Stavrou.

5. General Business

Nil

6. Urgent Business

Nil

The meeting concluded at 10.44pm.**Confirmed****Chairperson**

Date
