



SPECIAL CONFIDENTIAL MEETING

MINUTES

17 JANUARY 2020

The resolutions contained within these Minutes were confirmed at the Council meeting held on 4 February 2020.

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MINUTES OF THE SPECIAL MEETING HELD AT COUNCIL CHAMBERS, 4 LAGOON PLACE, YEPPON ON TUESDAY, 17 JANUARY 2020 COMMENCING AT 1.15PM

1 OPENING

2 PRESENT

Members Present:

Mayor, Councillor Bill Ludwig (Chairperson)
Deputy Mayor, Councillor Nigel Hutton
Councillor Adam Belot
Councillor Pat Eastwood
Councillor Jan Kelly
Councillor Glenda Mather
Councillor Tom Wyatt

Officers in Attendance:

Mr Brett Bacon – Acting Chief Executive Officer
Mr Dan Toon – Executive Director Infrastructure
Mrs Andrea Ellis – Chief Financial Officer

3 LEAVE OF ABSENCE / APOLOGIES

Nil

**4 DECLARATIONS OF INTEREST IN MATTERS ON THE
AGENDA**

5 CLOSED SESSION

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

COUNCIL RESOLUTION

1.19PM

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

6.1 Confidential Staffing Matter

This report is considered confidential in accordance with section 275(1)(a), of the *Local Government Regulation 2012*, as it contains information relating to the appointment, dismissal or discipline of employees.

Moved by: Councillor Mather

Seconded by: Councillor Wyatt

MOTION CARRIED

COUNCIL RESOLUTION

1.31PM

THAT the meeting moves out of closed session and be opened to the public.

Moved by: Councillor Eastwood

Seconded by: Councillor Belot

MOTION CARRIED

6 CONFIDENTIAL REPORTS

6.1 CONFIDENTIAL STAFFING MATTER

Attachments: Nil

Responsible Officer: Brett Bacon – Acting Chief Executive Officer

Author: Andrea Ellis – Chief Financial Officer

This report is considered confidential in accordance with section 275(1)(a), of the *Local Government Regulation 2012*, as it contains information relating to the appointment, dismissal or discipline of employees.

SUMMARY

Mayor has requested a Special Confidential Meeting to discuss a confidential staffing matter with Councillors.

Acting Chief Executive Officer will provide a report at the meeting on 17 January 2020.

COUNCIL RESOLUTION

THAT Council adopt the actions at paragraph 13 of the legal advice provided on 17 January 2020.

Moved by: Mayor Ludwig

Seconded by: Deputy Mayor, Councillor Hutton

MOTION CARRIED

7 CLOSURE OF MEETING

There being no further business the meeting closed at 1.35 pm.



Mayor, Councillor Bill Ludwig
CHAIRPERSON

4 February 2020

DATE