



CLARE & GILBERT VALLEYS COUNCIL

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Mayor Allan Aughey OAM has requested that a Special Meeting of the Clare & Gilbert Valleys Council be called to consider a confidential staffing matter and associated matters relating to that topic, at the Council Chambers, 4 Gleeson Street, Clare on Tuesday 18 April 2017, commencing at 7.00pm.

Roy D Blight
Chief Executive Officer

18 April 2017

1. Opening and Welcome

Acknowledgement Statement

"We Acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon here today".

1.1 Attendance Record

1.1.1 Present

1.1.2 Apologies

1.2 Conflict of Interest Declaration

2. Business Listed

2.1 Confidential staffing matter

Recommendation

Section 90 (2) of the Local Government Act

1. Business considered under Section 90 (3) (a) of the Local Government Act

- 1 That under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public, with the exception of Sathish Dasan, Norman Waterhouse and Leanne Kunoth Manager Governance & Community e excluded from attendance at the meeting in order to consider the matter of a staffing matter.**
- 2. That the Council is satisfied that it is necessary that the public be excluded to enable the Council to consider the information at the meeting on the grounds that the matter be considered in confidence, information which involves a matter affecting an employee of Council, pursuant to Section 90(3)(a) of the Local Government Act 1999.**
- 3. That accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.**

Recommendation

PERIOD OF CONFIDENTIALITY

- 1. An order was made pursuant to the provision of Section 91(7) of the Local Government Act 1999 as amended, that the report and attachments of Council relating to the discussion of matters, having been dealt with on a confidential basis under Section 90(3)(e) of the Local Government Act 1999 need to be kept confidential for a period of twelve months.**
- 2. That the meeting be reopened to the public.**
- 3. Closure**