



# REPORT COMMITTEE OF THE WHOLE COUNCIL 26 APRIL 2021

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**PRESENT:** Councillors J Diffey, V Etheridge, A Jones, S Lawrence, K Parker and J Ryan.

**ALSO IN ATTENDANCE:**

The Chief Executive Officer, the Governance and Internal Control Manager, the Executive Officer Organisational Performance, the Community Support Officer, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment and the Director Liveability.

Councillor S Lawrence assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.57pm.

**CW21/5 CONFIDENTIAL MATTER (ID21/669)**

The Committee was addressed by the Chief Executive Officer regarding Confidential matter.

Moved by Councillor S Lawrence

**MOTION**

**The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned personnel matters concerning particular individuals (other than Councillors) (Section 10A(2)(a)).**

**CARRIED**

Moved by Councillor J Diffey and seconded by Councillor K Parker

**MOTION**

**That the verbal report of the CEO be noted.**

**CARRIED**

The meeting closed at 7.28pm.

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CHAIRMAN