

**MINUTES OF AN EXTRAORDINARY MEETING OF THE
EXECUTIVE COMMITTEE
HELD IN BILL MCINTOSH ROOM, WILLIAM FRASER BUILDING, 1 DUNORLING STREET,
ALEXANDRA AND LIVE STREAMED VIA MICROSOFT TEAMS
ON TUESDAY, 13 SEPTEMBER 2022 AT 8.35 AM**

PRESENT: His Worship the Mayor T Cadogan (Chairperson), Cr N Gillespie, Cr S Duncan (via Telephone), Cr S Jeffery, Cr M McPherson

IN ATTENDANCE: S Jacobs (Chief Executive Officer)

1 APOLOGIES

There were no apologies.

2 DECLARATION OF INTERESTS

Members were reminded of their obligations in respect of declaring any interests. There were no further declarations of interest.

3 RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION

Moved: Cadogan
Seconded: Gillespie

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
22.2.2 - Chief Executive's Performance Objectives	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED

The public were excluded at 8.36 am and the meeting closed at 9.10 am.