

Agenda

Council Meeting

Monday, 13th September 2021

Commencing at 6.30pm

via the Zoom platform and live streamed

kingston.vic.gov.au

Tim Tamlin
Interim Chief Executive Officer
Kingston City Council



Notice is given that a Meeting of Kingston City Council will be held at 6.30pm on Monday, 13 September 2021 via the Zoom platform and live streamed.

1. Apologies

2. Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest

Note that any Conflicts of Interest need to be formally declared at the start of the meeting and immediately prior to the item being considered – type and nature of interest is required to be disclosed – if disclosed in writing to the CEO prior to the meeting only the type of interest needs to be disclosed prior to the item being considered.

3. Items of Business 5

3.1 Appointment of the Chief Executive Officer

Confidential Attachments

3. Confidential Items

3 Confidential Items

This information is confidential information under section 3(1) of the *Local Government Act 2020* and therefore suitable for consideration in closed session. In accordance with the *Local Government Act 2020*, Council may resolve to consider these items in open or closed session.

3.1 Appointment of the Chief Executive Officer

Agenda item 3.1 *Appointment of the Chief Executive Officer* is designated confidential because it is:

- because it is 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)), and
- The explanation as to why the specified ground/s applies is that the matter deals with employment contract information..

RECOMMENDATION

That in accordance with section 66(1) and 66(2)(a) of the *Local Government Act 2020*, the meeting be closed to members of the public for the consideration of the following confidential items:

3.1 Appointment of the Chief Executive Officer

This agenda item is confidential information for the purposes of section 3(1) of the Local Government Act 2020:

- because it is 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)), and
- The explanation as to why the specified ground/s applies is that the matter deals with employment contract information..