

OFFICIAL



STRATHBOGIE SHIRE COUNCIL

CONFIDENTIAL BUSINESS CERTIFICATE

DESIGNATION OF A MATTER UNDER SECTION 66(2) OF THE LOCAL GOVERNMENT ACT 2020

COUNCIL MEETING DATE: 19 MARCH 2024

ITEM C.B. 1

That the following matter be listed for Confidential Business, and the meeting be closed to the members of the public:

Chief Executive Officer Performance Review – March 2023 to March 2024

DESIGNATION UNDER S. 66(2) OF THE LOCAL GOVERNMENT ACT 2020

- | | | |
|-----|---|--------------------------|
| (a) | the meeting is to consider confidential information | ✓ |
| (b) | security reasons | <input type="checkbox"/> |
| (c) | to enable the meeting to proceed in an orderly manner | <input type="checkbox"/> |

IF THE MEETING IS TO CONSIDER CONFIDENTIAL INFORMATION, WHY IS THE INFORMATION CONFIDENTIAL? (explain with reference to the categories of Confidential Information under S.3(1) of the Local Government Act 2020):

- (f) personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs

DECISION TO BE MADE (explain the type of decision which Council is considering (to the extent possible without disclosing confidential business)):

This report relates to the annual performance review of the Chief Executive Officer and discloses personal information in relation to the performance of the Chief Executive Officer.

WILL THIS ITEM BE MADE PUBLICLY AVAILABLE (Note: this refers to the detail of the item. A Council resolution will be made which discloses as much as possible without compromising the confidential aspects of the matter):

Yes

If yes, date of release: 19 March 2024

If NO, why it is not appropriate to release the item and decision?:

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SIGN OFF (NOTICE OF MOTION / URGENT BUSINESS):

SUBMITTING ADMINISTRATOR:

SIGNATURE:

DATE: 12 / 3 / 2024

SIGN OFF (OFFICER'S REPORT)

AMANDA TINGAY
ACTING DIRECTOR PEOPLE AND GOVERNANCE

DATE: 12 / 3 / 2024