



Ordinary Meeting of Council

LATE REPORT

Thursday 28 March 2024

4.00pm

Council Chambers

209 Comur Street, Yass

PRAYER:

All Stand:

Mayor: *Let us be still and remember the presence of God. As we commence our meeting let us together pray for guidance and help.*

All say together:

Almighty God, we ask your blessing upon this Council.

Direct and prosper our deliberations to the true welfare of Australia and the people of Yass Valley Amen.

FUTURE MEETINGS

April 2024

Wednesday 24th

5.00pm

Ordinary Meeting of Council

Ordinary Meeting of Council

L A T E A G E N D A

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9. Minutes and Recommendations of Council Committees

- 9.5 Minutes of the Chief Executive Officer's Performance Review Committee held on
19 March 20244

10. Confidential Matters5

The following matters are classified as CONFIDENTIAL and will be considered in the Closed Meeting of Council in accordance with Section 10A(2) as they deal with commercial, personnel and legal matters:

- 10.5 Minutes of the Chief Executive Officer's Performance Review Committee held on
19 March 20245

Chris Berry

CHIEF EXECUTIVE OFFICER

9.5 MINUTES OF THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW COMMITTEE HELD ON 19 MARCH 2024

REPORT

The minutes of the Chief Executive Officer's Performance Review Committee meeting held on 19 March 2024 be endorsed. As this meeting relates to a personnel matter it is recommended that the matter be dealt with in Closed Session.

RECOMMENDATION

That this item is classified CONFIDENTIAL in accordance with Section 10A(2)(a) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to personnel matters concerning particular individuals (other than councillors).

ATTACHMENTS: Nil

10 Confidential Matters

RECOMMENDATION

THAT pursuant to Section 10A of the Local Government Act, 1993 the following items on the agenda be classified as CONFIDENTIAL and considered in the Closed Meeting of Council in accordance with Section 10A(2) of the Local Government Act for the reasons as specified:

10.5 Minutes of the Chief Executive Officer's Performance Review Committee held on 19 March 2024

Item 10.5 is confidential in accordance with section s10(A)(2)(a) of the Local Government Act because it contains personnel matters concerning particular individuals (other than councillors) and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.