

ITEM NO: 1

**SUBJECT: CONFIDENTIAL BUSINESS PAPER – MAYORAL MINUTE
PROPOSING THE NOMINATION OF A FREEMAN OF THE CITY**

FILE NO: F04613

Recommendations:

1. *That Item C1 in the Confidential Business Paper be deferred for consideration until all other business of this meeting has been concluded.*
 2. *That the Council close part of the Council Meeting for consideration of Item C1 in the Confidential Business Paper considering the nomination a Freeman of the City, pursuant to the provisions of Section 10A(2)(a) of the Local Government Act 1993, as the report contains, and discussion is likely to involve:*
 - a) *personnel matters concerning particular individuals (other than councillors).*
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Mayoral Minute:

This matter has been listed in the Confidential Business Paper because consideration of the matter will involve discussion of personnel matters concerning a particular individual (other than Councillors), that would best take place in a meeting which has been closed to the public in accordance with the provisions of Section 10A of the Local Government Act 1993.

The matter to be dealt with relates to the nomination of a Freeman of the City, and involves discussion of personal details of the nominee to be awarded the Freeman of the City, prior to the announcement of this award on Australia Day 2009.

Section 10A(2)(a) of the Act requires that any proposal to close part of a meeting to the public be notified in the agenda, and a resolution to close part of a meeting to the public be passed setting out reasons for doing so.

In this case, the reason for closing that part of the meeting to consider [Item C1] in the Confidential Business Paper is that the report contains, and discussion is likely to involve, personnel matters concerning particular individuals (other than councillors).

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