

CHIEF EXECUTIVE PERFORMANCE REVIEW COMMITTEE

File Reference: ECM 7376687
Meeting Date: Thursday 23 March 2017 at 11am
Venue: Council Chamber
Members Present: Mayor Neil Holdom (Chairperson); Councillors Shaun Biesiek, Richard Jordan, Alan Melody and Roy Weaver

Non-members Present:

Councillors John McLeod, Colin Johnston, Stacey Hitchcock (until 11.30am), Mike Merrick and Richard Handley

Staff in Attendance:

Jan Holdt

Apologies:

Cr Biesiek)

Cr Melody)

That the apologies from Crs Pearce and McFarlane be accepted.

Carried

MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. Public Exclusion of the Public for the Remainder of the Meeting

ECM 7369290

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

CE Performance Review Committee resolution:

Cr Melody)

Cr Weaver)

That having considered all matters raised in the report, the Council hereby resolves that, pursuant to the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting:

- a) Review of proposals submitted from Recruitment Agencies

The withholding of the information is necessary to enable the Councils to carry on, without prejudice or disadvantage, negotiations, this particular interest being protected by section 7(2)(i) of the Act.;

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.

Carried