



Unconfirmed Minutes
General Manager's Performance
Review Committee
2nd August 2017

Item A1 and A2 are **CONFIDENTIAL** in accordance with Section 15(2)(a) of the *Local Government (Meeting Procedures) Regulations 2005*.

VOTING REQUIREMENTS:

Simple Majority

RECOMMENDATION:

That the Committee move into Closed Committee

DECISION:

Moved: Cr G Willis

Seconded: Cr K Stockton

That the Committee move into Closed Committee

CARRIED UNANIMOUSLY

For: Mayor Carol Cox; Cr K Stockton; Cr G Willis.

Committee moved into closed committee at 10.08 am

Committee returned to open committee meeting at: 11.30 am

RECOMMENDATION:

That the discussions held remain and the decisions made in closed committee remain confidential to Councillors.

DECISION:

Moved: Cr K Stockton

Seconded: Cr G Willis

That the discussions held in closed committee remain confidential to all present and the decisions made in closed committee remain confidential

CARRIED UNANIMOUSLY

For: Mayor Carol Cox; Cr K Stockton; Cr G Willis.

Meeting Closed: 11.32 am