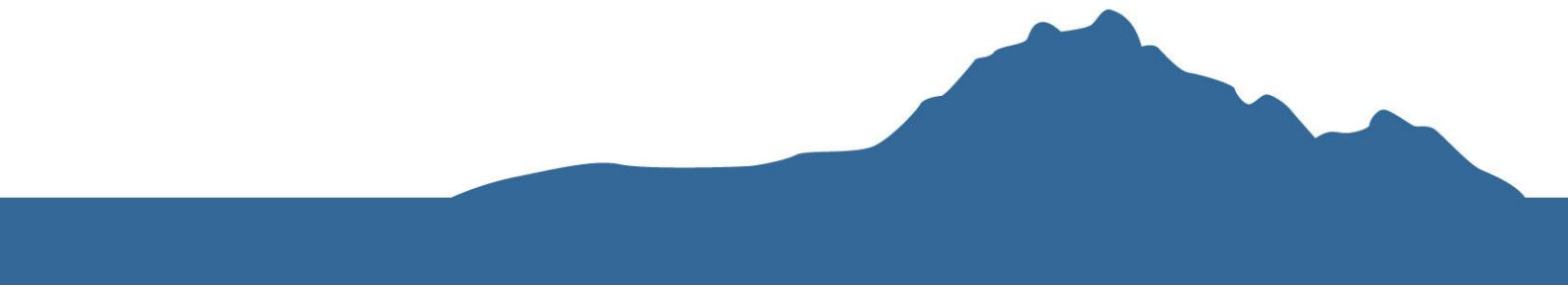




Unconfirmed Minutes
General Manager's Performance
Review Committee
29th January 2018

DRAFT



Due to an increased demand on the Mayors time, from council and non-council demands, the Mayor as the Chair requests that at this meeting of the Committee the members consider making a recommendation to Council that one of the other committee members is appointed to the role of Chair.

The Terms of Reference do not specify which committee member is to be the Chair.

The General Manager's contract, in relation to his Performance Review and subsequent action, does not require that the Mayor be the Chair.

As Cr Cox was ratified as Chair by the Council, a change to the chair also needs to be ratified by Council.

RECOMMENDATION:

That the Committee elects a chair, other than the Mayor, for the remainder of the Committees term, and makes recommendation to Council to ratify the change of chair.

DECISION:

Moved: Cr K Stockton

Seconded: Cr C Cox

That this committee makes recommendation to the Council that the Council accepts the resignation of the Mayor, Cr Cox from the position of Chair and appoints Cr Gerald Willis as the chair of the General Manager's Performance Review Committee.

CARRIED UNANIMOUSLY

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

B. CLOSED COMMITTEE

Item B1: Development of KPI's and Annual Performance review Process

REASON FOR CLOSED COMMITTEE

Item B2 is **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 10.14 am

Committee returned to open committee meeting at: 11.44 am

RECOMMENDATION:

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

DECISION:

Moved: Cr G Willis

Seconded: Cr K Stockton

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: 11.45 am

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