



Executive  
Committee

## NOTICE OF MEETING

Notice is hereby given that a meeting of the Executive Committee will be held in the

**Gleneig Town Hall**

**Tuesday 28 May 2019 at 5.00pm**

A handwritten signature in black ink, appearing to read "Marnie Lock".

Marnie Lock  
GENERAL MANAGER COMMUNITY SERVICES

## Executive Committee Agenda

**1. OPENING**

The Chairperson, Mayor Wilson will declare the meeting open at 5.00pm.

**2. APOLOGIES**

2.1 Apologies received

2.2 Absent

**3. DECLARATION OF INTEREST**

*If a Council Member has an interest (within the terms of the Local Government Act 1999) in a matter before the Council they are asked to disclose the interest to the Council and provide full and accurate details of the relevant interest. Members are reminded to declare their interest before each item.*

**4. CONFIRMATION OF MINUTES**

**Motion**

That the minutes of the Executive Committee held on 16 April 2019 be taken as read and confirmed.

Moved Councillor \_\_\_\_\_, Seconded Councillor \_\_\_\_\_

**Carried**

**5. CONFIDENTIAL ITEMS**

5.1 Chief Executive Officer Recruitment Process (Report No: 201/19)

**6. URGENT BUSINESS – Subject to the Leave of the Meeting**

**7. CLOSURE**



**MARNIE LOCK  
GENERAL MANAGER COMMUNITY SERVICES**