



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 25 June 2019 at 5.00pm

Matthew Rechner
ACTING GENERAL MANAGER COMMUNITY SERVICES

Please note: This agenda contains Officers' reports and recommendations that will be considered by the Committee. Any confidential items listed on the agenda will be circulated to Members separately.

AGENDA

Executive Committee Agenda

1. OPENING

The Chairperson, Her Worship the Mayor 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 28 May 2019 be taken as read and confirmed.

Moved Councillor _____, Seconded Councillor _____

Carried

5. CONFIDENTIAL ITEMS

5.1 Chief Executive Officer Recruitment Process (Report No: 233/19)

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

7. CLOSURE



**MATTHEW RECHNER
ACTING GENERAL MANAGER COMMUNITY SERVICES**