

ITEM NUMBER: 14.1

ATTACHMENT 2

MINUTES – EXECUTIVE COMMITTEE – 18 JUNE 2024

Pursuant to Section 83(5) of the Local Government Act 1999 the Report attached to this agenda and the accompanying documentation is delivered to the Council Members upon the basis that the Council consider the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Council will receive, discuss or consider:

- a. **Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).**

Item No: 14.1

Subject: MINUTES – EXECUTIVE COMMITTEE – 18 JUNE 2024

Summary

The minutes of the meeting of the Executive Committee held 18 June 2024 are presented to Council for information.

Recommendation

That Council:

1. notes the minutes of the meeting of the Executive Committee of 18 June 2024;

RETAIN IN CONFIDENCE - Section 91(7) Order

2. That having considered Agenda Item 14.3 222/24 – Minutes – Executive Committee – 18 June 2024 in confidence under section 90(2) and (3)(a) of the *Local Government Act 1999*, Council, pursuant to section 91(7) of that Act orders that Attachment 2 be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.
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Background

Council established an Executive Committee pursuant to section 41 of the *Local Government Act 1999* with responsibility for undertaking the annual performance appraisal of the Chief Executive Officer to:

- recommend to Council the form and process of the Chief Executive Officer's annual performance appraisal;
- undertake the annual performance appraisal; and
- provide a report and to make recommendations to Council on any matters arising from the annual performance appraisal.

The Executive Committee's authority extends to making recommendations to Council and does not have any authority to make decisions in relation to the Chief Executive Officer's employment arrangements.

Report

The minutes of the meeting of the Executive Committee held on 18 June 2024 are attached for Members' information.

Refer Attachments 1 and 2

Budget

Not applicable

Life Cycle Costs

Not applicable

Strategic Plan

Statutory requirement

Council Policy

Not applicable

Statutory Provisions

Local Government Act 1999

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