

Minutes of the meeting of the Executive Committee of the City of Holdfast Bay held in the Mawson Room, Civic Centre, 24 Jetty Road, Brighton on Tuesday 17 May 2016 at 6:00pm.

PRESENT

Members

Chairman – Mayor S Patterson
Deputy Mayor – M Bouchee
Councillor S Charlick
Councillor J Smedley
Councillor A Bradshaw

1. OPENING

The Chairman declared the meeting open at 6.10pm.

2. APOLOGIES

2.1 Apologies Received - Councillor R Snewin

2.2 Absent - Nil

3. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

4. CONFIRMATION OF MINUTES

Motion

That the minutes of the Executive Committee held on 28 April 2016 be taken as read and confirmed.

Moved by Councillor Smedley, Seconded by Bouchee

Carried

5. REPORTS BY OFFICERS

8.1 Chief Executive Officer Performance Review Process –Discussion with Andrew Reed from Hender Consulting

Motion

The Executive Committee confirms it received a presentation from Hender Consulting to provide commentary on common practices in comparable councils. Hender Consulting then facilitated the committee to refine the draft CEO Performance Review mechanism.

Moved Councillor Charlick, Seconded Councillor Smedley

Carried

6. URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING - Nil

7. CLOSURE

The Meeting closed at 9.00pm.

CONFIRMED