

**Notice of Meeting:**

I hereby give notice that an ordinary meeting of the Chief Executive Appraisal Subcommittee will be held on:

**Date:** Thursday 3 October 2019

**Time:** 10.30 am

**Venue:** Mayor's Lounge

Sue Bidrose  
Chief Executive Officer

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**Chief Executive Appraisal Subcommittee**  
**PUBLIC AGENDA**

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**MEMBERSHIP**

**Chairperson** Chairperson Dave Cull

**Deputy Chairperson**

**Members**

Cr David Benson-Pope

Cr Mike Lord

Cr Kate Wilson

Cr Aaron Hawkins

Cr Chris Staynes

**Governance Support Officer**

Vivienne Harvey

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Vivienne Harvey  
PA to the Chief Executive Officer

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**Note:** Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.



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**1 APOLOGIES**

At the close of the agenda no apologies had been received.

**2 CONFIRMATION OF AGENDA**

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

**3 DECLARATION OF INTEREST**

There were no new declarations of interest.

## RESOLUTION TO EXCLUDE THE PUBLIC

That the Chief Executive Appraisal Subcommittee:

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Chief Executive's Annual Appraisal	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item.