

**18.1 OUTCOMES OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW FOR 2017/18 YEAR****Responsible Executive Manager:** Rosemary Munslow*The meeting went into confidence at 8:17pm***B. THE BUSINESS MATTER****COUNCIL RESOLUTION****3264****Moved:** Cr Baker**Seconded:** Cr Sherwood

1. That Council endorse the CEO Performance Review 2017/18 Report from Jane Jeffreys Consulting.
2. That Council endorse the CEO's Total Employment Cost (TEC) Package and/or the CEO's Position Description with no amendments.

**CARRIED****C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 18.1 IS TO BE KEPT IN CONFIDENCE****COUNCIL RESOLUTION****3265****Moved:** Cr Baker**Seconded:** Cr Federico

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 18.1 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90(3)(a) of the Local Government Act 1999:

- Report for Item 18.1
- Attachment(s) for Item 18.1

This order shall operate until the next scheduled annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of the Local Government Act 1999.

**CARRIED**

The meeting re-opened to the public at 8:19pm.