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AGENDA
CEO EMPLOYMENT AND REMUNERATION ADVISORY COMMITTEE
WEDNESDAY 13 JULY 2022
TO BE HELD AT THE COUNCILLOR BRIEFING ROOM
COMMENCING AT 2:30 PM

1. **CALLING TO ORDER - MAYOR**
2. **APOLOGIES & REQUESTS FOR LEAVE OF ABSENCE**
3. **DECLARATION UNDER ACTS, REGULATIONS, CODES OR LOCAL LAWS**
4. **DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST**
5. **IN CAMERA RESOLUTION**

RECOMMENDATION

That pursuant to the provisions of the Local Government Act 2020 (the Act), the meeting will now be closed to members of the public to enable the meeting to discuss matters in item 6.1 which the Council may, pursuant to the provisions of Section 66 (2) of the Act resolve to be considered in closed session.

6. **CONFIDENTIAL BUSINESS**
 - 6.1 **CORPORATE GOVERNANCE AND PERFORMANCE**
 - 6.1.1 **CEO EMPLOYMENT AND REMUNERATION ADVISORY COMMITTEE**
7. **CLOSE OF MEETING**