



MINUTES

CEO EMPLOYMENT MATTERS COMMITTEE HELD AT COUNCIL BRIEFING ROOM, WEDNESDAY 12 MAY 2021

The meeting commenced at 6:01 PM.

PRESENT

- Councillor Libro Mustica (Mayor)
- Councillor Julie Brooks (Deputy Mayor)
- Councillor Ed Cox
- Councillor Peter Elliot
- Councillor Peter Lawless
- Councillor Wayne Limbrick
- Councillor Peter Mansfield
- Councillor Marie Martin

IN ATTENDANCE:

Mark Henderson	Chief Executive Officer
Brant Doyle	Manager Organisational Development
Linda Griffiths Brown	Independent Committee member

1. **CALLING TO ORDER – MAYOR**
2. **APOLOGIES & REQUESTS FOR LEAVE OF ABSENCE**

Cr Kevin Bourke was an apology for the meeting.

3. **DECLARATION UNDER ACTS, REGULATIONS, CODES OR LOCAL LAWS**

Nil

4. **DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST**

Nil

5. **IN CAMERA RESOLUTION**

MOTION

CRS PETER MANSFIELD / WAYNE LIMBRICK

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.

(CARRIED)

6. **CONFIDENTIAL BUSINESS**
7. **CLOSE OF MEETING – 6:04 PM**