

## **Report 10.32**

### **Council**

**Minute extract from meeting held on 4 February 2010**

#### **Expiry of Chief Executive's employment agreement**

*Moved*

*(Cr Wilde/Cr Baber)*

*That the Council:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Approves the establishment of the Chief Executive Statutory Performance Review Committee, with the following membership:*

*Cr Wilde (Chair)*

*Cr Buchanan*

*Cr Glensor.*

4. *Approves the terms of reference for the Chief Executive Statutory Performance Review Committee, as set out in Attachment 2 to this report*

The motion was **CARRIED**.