

**11.2 CEO Performance and Remuneration Review**  
**Report Reference GC22061411.2****Moved Councillor Prior****Seconded Councillor Mason**

That pursuant to Section 90(2) and (3)(d) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Services, General Manager City Development, General Manager Corporate Services, Manager People and Culture, Manager Office of the CEO, Unit Governance and Council Support, Executive Officer to the CEO be excluded from the meeting as the Council receives and considers information relating to CEO Performance and Remuneration Review, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to commercial figures of an independent third party.

**Carried Unanimously**

6.35pm the meeting went into confidence

**Moved Councillor Veliskou****Seconded Councillor Crossland**

That Council:

1. Endorses the appointment of the external consultant, Kathryn McEwen, to deliver the 360-degree feedback process and reports for the 2021-22 CEO Performance and Remuneration Review.
2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, *CEO Remuneration Review*, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) of the Act, except when required to effect or comply with the Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2022.

**Carried Unanimously**

6.37pm the meeting came out of confidence