

MINUTES OF THE APPOINTMENTS COMMITTEE

Friday, 1 March 2019 at 1.00 pm

PRESENT: Councillors Kevin Bonavia, Andre Bourne, Bill Brown, Amanda De Ryk and Jacq Paschoud

86. Election of Chair

RESOLVED that Councillor Jacq Paschoud be elected as Chair for the purposes of this meeting only

87. Minutes

RESOLVED that the minutes of the meeting held on December 18 2018 be confirmed and signed as a correct record.

88. Declaration of interests

None were declared.

89. Exclusion of Press and Public

RESOLVED that under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12(A) of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

5. Appointment of Assistant Director IT & Digital Strategy.

90. Appointment of Assistant Director IT & Digital Strategy

RESOLVED that Murray James be appointed as Assistant Director of IT and Digital Strategy.

The meeting closed at 4.30pm.