

MINUTES OF THE APPOINTMENTS COMMITTEE

Thursday, 28 May 2020 at 1.00 pm & Friday, 29 May 2020 at 10am

PRESENT: Councillors Tauseef Anwar, Kevin Bonavia, Bill Brown, Amanda De Ryk and Jacq Paschoud.

ALSO PRESENT: Mayor Damien Egan

123. Election of Chair

RESOLVED that Councillor Jacq Paschoud be elected Chair for the purposes of this two day meeting only.

124. Declaration of interests

There were no declarations of interest.

125. Minutes

RESOLVED that the minutes of the meeting held on May 15 2020 be confirmed and signed as a correct record.

126. 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 Executive Director for Corporate Resources.

127. Appointment of Executive Director Corporate Resources

RESOLVED that Kathy Freeman be recommended for appointment as Executive Director for Corporate Services.