

OPEN SECTION

PERFORMANCE 03/1

MINUTES OF THE CITY PERFORMANCE COMMITTEE MEETING OF THE TWENTY-SECOND COUNCIL HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 20 MARCH 2018 COMMENCING AT 5.30PM.

MEMBERS: Member J Bouhoris (Chair); The Right Worshipful, The Lord Mayor, K Vatskalis; Member J A Glover; Member M Palmer.

OFFICERS: Acting Chief Executive Officer, Anna Malgorzewicz; Acting General Manager City Performance, Richard Iap; Manager People & Culture, Ms A Vellar; Acting Manager Finance, Ms I Frazis; Manager Strategy & Outcomes, Ms V Green; Manager Records, Mr K Sohl; Executive Manager, Ms M Reiter; Executive Assistant, Ms J Gordon.

APOLOGY: The Right Worshipful, The Lord Mayor, K Vatskalis.

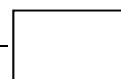
GUESTS:



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PERFORMANCE 03/2

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OPEN SECTION

PERFORMANCE03/3

City Performance Committee Meeting – Tuesday, 20 March 2018

1. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.30pm.

2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

2.1 Apologies

(Palmer/Glover)

COMMITTEE DECISION

THAT the apology from The Right Worshipful, The Lord Mayor, K Vatskalis be received.

DECISION NO.22\0530

(20/03/18)

Carried

2.2 Leave of Absence Granted

Nil

3. ELECTRONIC MEETING ATTENDANCE

Common No. 2221528

3.1 Electronic Meeting Attendance Granted

Nil

4. DECLARATION OF INTEREST OF MEMBERS AND STAFF

Common No. 2752228

4.1 Declaration of Interest by Members

Nil

4.2 Declaration of Interest by Staff

Nil



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PERFORMANCE03/4

City Performance Committee Meeting – Tuesday, 20 March 2018

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S

Common No. 1955119

5.1 Confirmation of the Previous City Performance Committee Meeting Minutes

(Glover/Bouhoris)

COMMITTEE'S DECISION

THAT the tabled minutes of the previous City Performance Committee Meeting held on Tuesday, 20 February 2018, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\0531

(20/03/18)

Carried

5.2 Business Arising

Nil

6. DEPUTATIONS AND BRIEFINGS

Nil

7. CONFIDENTIAL ITEMS

Common No. 1944604

7.1 Closure to the Public for Confidential Items

(Palmer/Glover)

COMMITTEE'S DECISION

THAT pursuant to Section 65(2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider the following Items:-

| <u>Item</u> | <u>Regulation</u> | <u>Reason</u> |
|-------------|-------------------|---|
| 8(c)(iv) | | information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person |

DECISION NO.22\0532

(20/03/18)

Carried

7.2 Moving Open Items Into Confidential

Nil



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City Performance Committee Meeting – Tuesday, 20 March 2018

7.3 Moving Confidential Items Into Open

Nil

8. WITHDRAWAL OF ITEMS FOR DISCUSSION

(Palmer/Bouhoris)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that all Information Items and Officers Reports to the City Performance Committee Meeting held on Tuesday, 20 March 2018 be received and considered individually.

DECISION NO.22\0533

(20/03/18)

Carried

9.1 OFFICERS REPORTS (ACTION REQUIRED)

Nil

9.2 OFFICERS REPORTS (RECEIVE & NOTE)

9.2.1 Costs of Services and Capital Expenditure – February 2018

Report No. 18CP0029 RN:je (20/03/18) Common No. 3753729

(Palmer/Glover)

COMMITTEE'S DECISION

THAT the committee resolve under delegated authority;-

THAT Report Number 18CP0029 RN:je entitled Costs of Services and Capital Expenditure - February 2018, be received and noted.

DECISION NO.22\0534

(20/03/18)

Carried

9.2.2 Listing of Cheques/EFT Payments – February 2018

Report No. 18CP0028 RN:je (20/03/18) Common No. 339125

(Glover/Palmer)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority;-

THAT Report Number 18CP0028 RN:je entitled Listing of Cheques/EFT Payments - February 2018, be received and noted.



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PERFORMANCE03/6

City Performance Committee Meeting – Tuesday, 20 March 2018

DECISION NO.22\0535

(20/03/18)

Carried

10. INFORMATION ITEMS

Nil

11. QUESTIONS BY MEMBERS

Nil

12. GENERAL BUSINESS

Nil



OPEN SECTION

PERFORMANCE03/7

City Performance Committee Meeting – Tuesday, 20 March 2018

13. CLOSURE OF MEETING

Common No. 2695131

(Glover/Palmer)

THAT pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider the Confidential Items of the Agenda.

DECISION NO.22\0536

(20/03/18)

Carried

The meeting moved to the Confidential Section at 5.41 pm.

**MEMBER J BOUHORIS (CHAIR) –
CITY PERFORMANCE COMMITTEE
MEETING – TUESDAY, 20 MARCH
2018**

Confirmed On: Tuesday, 17 April 2018

Chair:

