

OPEN SECTION

PERFORMANCE 06/1

MINUTES OF THE CITY PERFORMANCE COMMITTEE MEETING OF THE TWENTY-SECOND COUNCIL HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 19 JUNE 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: Chief Executive Officer, Mr S Waters; Deputy Chief Executive Officer, D Leeder; Acting General Manager City Performance, Ms L Carroll; Acting Manager Finance, I Frazis; Executive Manager, Melissa Reiter; Executive Assistant, Ms K Small.

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

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City Performance Committee Meeting – Tuesday, 19 June 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

(Glover/Palmer)

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

DECISION NO.22\0861) (19/06/18)

3. ELECTRONIC MEETING ATTENDANCE

Common No. 2221528

Nil

4. DECLARATION OF INTEREST OF MEMBERS AND STAFF

Common No. 2752228

Nil

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Common No. 1955119

5.1 Confirmation of the Previous City Performance Committee Meeting Minutes

(Palmer/Glover)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous City Performance Committee Meeting held on Tuesday, 22 May 2018, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\0862) (19/06/18)



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City Performance Committee Meeting – Tuesday, 19 June 2018

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

(Glover/Palmer)

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>
C17.2.1	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\0863) (19/06/18)

Carried

8. WITHDRAWAL OF ITEMS FOR DISCUSSION

Nil



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City Performance Committee Meeting – Tuesday, 19 June 2018

9.1 OFFICERS REPORTS (ACTION REQUIRED)

9.1.1 New Policy on Unsolicited Proposals

Report No. 18CP0072 DL:ks (19/06/18) Common No. 3756573

(Palmer/Glover)

THAT it be a recommendation to Council:-

- A. THAT Report Number 18CP0072 DL:ks entitled New Policy On Unsolicited Proposals, be received and noted.
- B. THAT Council endorse the draft Policy – Unsolicited Proposals at **Attachment A** to Report No. 18CP0072 entitled New Policy on Unsolicited Proposals for the purposes of community engagement at the 'inform' level.

Carried

9.2 OFFICERS REPORTS (RECEIVE & NOTE)

9.2.1 Listing of Cheques/EFT Payments – May 2018

Report No. 18CP0063 (19/06/18) Common No. 339125

(Glover/Palmer)

COMMITTEE'S DECISION

THAT the committee resolve under delegated authority:-

THAT Report Number 18CP0063 IF:ks entitled Listing Of Cheques/EFT Payments - May 2018, be received and noted.

DECISION NO.22\0864) (19/06/18)

Carried



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City Performance Committee Meeting – Tuesday, 19 June 2018

9.2.2 **Costs of Services and Capital Expenditure – May 2018**
Report No. 18CP0064 (19/06/18) Common No. 3753729

(Palmer/Glover)

COMMITTEE'S DECISION

THAT the committee resolve under delegated authority:-

THAT Report Number 18CP0064 IF:ks entitled Costs Of Services And Capital Expenditure - May 2018, be received and noted.

DECISION NO.22\0865) (19/06/18)

Carried

10. INFORMATION ITEMS

Nil

11. QUESTIONS BY MEMBERS

Nil

12. GENERAL BUSINESS

Nil

13. CLOSURE OF MEETING

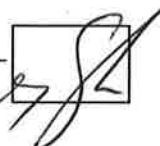
Common No. 2695131

(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.21\0866) (19/06/18)

Carried



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PERFORMANCE06/7

City Performance Committee Meeting – Tuesday, 19 June 2018

The meeting moved to the Confidential Section at 5.58 pm.

**MEMBER J BOUHORIS (CHAIR)
– CITY PERFORMANCE
COMMITTEE MEETING –
TUESDAY, 19 JUNE 2018**



Confirmed On: Tuesday, 24 July 2018

Chair:

