

OPEN SECTION

PERFORMANCE 05/2

9.2 OFFICERS REPORTS (RECEIVE & NOTE)

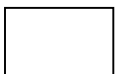
- 9.2.1 Listing of Cheques/EFT Payments – April 20186
- 9.2.2 Costs of Services and Capital Expenditure – April 20187

10. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED 7

11. QUESTIONS BY MEMBERS 7

12. GENERAL BUSINESS 7

13. CLOSURE OF MEETING 8



OPEN SECTION

PERFORMANCE05/3

City Performance Committee Meeting – Tuesday, 22 May 2018

1. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.30 pm.

2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

2.1 Apologies

(Glover/Palmer)

THAT the apology from the Acting Lord Mayor, Member G Haslett be received.

DECISION NO.22\0742 (22/05/18) Carried

2.2 Leave of Absence Granted

(Palmer/Glover)

A. THAT it be noted Lord Mayor, Kon Vatskalis is an apology due to a Leave of Absence previously granted on 15 May 2018, for the period 18 May to 4 June 2018.

DECISION NO.22\0743 (22/05/18) Carried

3. ELECTRONIC MEETING ATTENDANCE

Common No. 2221528

3.1 Electronic Meeting Attendance Granted

Nil



OPEN SECTION

PERFORMANCE05/4

City Performance Committee Meeting – Tuesday, 22 May 2018

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

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S

Common No. 1955119

5.1 Confirmation of the Previous City Performance Committee Meeting Minutes

(Glover/Palmer)

COMMITTEE'S DECISION

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

DECISION NO.22\0744

(22/05/18)

Carried

5.2 **Business Arising**

Nil

6. DEPUTATIONS AND BRIEFINGS

Nil



OPEN SECTION

PERFORMANCE05/5

City Performance Committee Meeting – Tuesday, 22 May 2018

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>
C.17.1.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C.17.2.1	8(b)	which states a council may close to the council only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information about the personal circumstances of a resident or ratepayer.

DECISION NO.22\0745 (22/05/18)

Carried

7.2 **Moving Open Items Into Confidential**

Nil.

7.3 **Moving Confidential Items Into Open**

Nil



OPEN SECTION

PERFORMANCE05/6

City Performance Committee Meeting – Tuesday, 22 May 2018

8. WITHDRAWAL OF ITEMS FOR DISCUSSION

(Glover/Palmer)

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, 22 May 2018 be received and considered individually.

DECISION NO.22\0746

(22/05/18)

Carried

9.1 OFFICERS REPORTS (ACTION REQUIRED)

Nil

9.2 OFFICERS REPORTS (RECEIVE & NOTE)

9.2.1 Listing of Cheques/EFT Payments – April 2018

Report No. 18CP00049 IF:ks (22/05/18) Common No. 339125

(Palmer/Glover)

COMMITTEE'S DECISION

THAT the committee resolve under delegated authority:-

THAT Report Number 18CP00049 IF:ks entitled Listing Of Cheques/eft Payments - April 2018, be received and noted.

DECISION NO.22\0747

(22/05/18)

Carried



OPEN SECTION

PERFORMANCE05/7

City Performance Committee Meeting – Tuesday, 22 May 2018

9.2.2 **Costs of Services and Capital Expenditure – April 2018**

Report No. 18CP0040 IF:ks (22/05/18) Common No. 3753729

(Glover/Palmer)

COMMITTEE'S DECISION

THAT the committee resolve under delegated authority:-

THAT Report Number 18CP0040 IF:ks entitled Costs Of Services And Capital Expenditure - March 2018, be received and noted.

DECISION NO.22\0748 (22/05/18)

Carried

10. INFORMATION ITEMS

Nil

11. QUESTIONS BY MEMBERS

Nil

12. GENERAL BUSINESS

Nil.



OPEN SECTION

PERFORMANCE05/8

City Performance Committee Meeting – Tuesday, 22 May 2018

13. CLOSURE OF MEETING

Common No. 2695131

(Palmer/Glover)

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\0749 (22/05/18)

Carried

The meeting moved to the Confidential Section at 5.43 pm.

MEMBER J BOUHORIS (CHAIR)
– CITY PERFORMANCE
COMMITTEE MEETING –
TUESDAY, 22 MAY 2018

Confirmed On: Tuesday, 19 June 2018

Chair: _____

