



GOVERNANCE COMMITTEE

MINUTES

for the meeting held from 8.08pm on Tuesday 10 April 2012,
in the Margaret Coates Boardroom, City Office, North Road, Albany

(File Ref: CM.MEE.6)

Terms of Reference: *The Committee is established under section 7.1A of the Local Government Act 1995 (the Act) and its Regulations. The Committee does not have any delegated authority from Council.*

1.0 ATTENDANCE

Mayor	D Wellington
Councillors:	
R Hammond	Member
Y Attwell	Member
D Bostock	Member
S Bowles	Member
V Calleja	Member
G Gregson	Member
A Hortin	Member
G Stocks	Member
R Sutton	Member
C Holden	Member
Staff:	
Chief Executive Officer	F James
Minutes	J Williamson
Apologies/Leave of Absence:	
D Dufty	Member

ITEM 2.0: CONFIRMATION OF MINUTES

MOVED: COUNCILLOR HOLDEN

SECONDED: COUNCILLOR SUTTON

The unconfirmed minutes of the Governance Committee meeting held on 26 March 2012, as previously distributed, be confirmed as a true and accurate record of proceedings.

CARRIED 12-0

3.0 DELEGATIONS

4.0 ITEMS FOR DISCUSSION

4.1 Interpretation of the Local Government Act-Presentation by Councillor Bostock

4.2 CEO Appraisal and KPI's

Anne Lake is to quantify the KPIs in order that they can be measured. This information is then to be distributed to Council. the length of the CEO's Performance Review period is also to be considered by Council.

4.3 Update on the progress of Local Law Meeting Procedures-verbal update by the CEO. No further progression reported at this stage.

5.0 ITEMS TO BE DISCUSSED AT NEXT MEETING

TO BE ADVISED.

6.0 GENERAL DISCUSSION (in the absence of staff).

7.0 DATE OF NEXT MEETING: 28 May 2012

8.0 CLOSURE OF MEETING

Attachments: