

*Cr Peter Rentoulis returned to the meeting room at 8:08pm*

*Mayor Glenn Docherty returned to the meeting room at 8:08pm*

*Cr Peter Rentoulis left the meeting room at 8:08pm*

**Chief Executive Officer Performance Review Committee**

*Matters for Information.*

**14.7 CEO PERFORMANCE AGREEMENT 2018/2019  
Responsible Executive Manager : Rosemary Munslow**

<b>COUNCIL RESOLUTION</b>		<b>3255</b>
<b>Moved:</b>	<b>Cr Sherwood</b>	<b>Seconded:</b> <b>Cr Smallwood-Smith</b>
<p><b>That the Committee after considering the draft Agreement recommend to Council the attached CEO Performance Agreement 2018/19 be endorsed for the preceding year.</b></p>		
<b><u>CARRIED</u></b>		

**Strategic Planning Committee**

*Matters which cannot be delegated to a Committee or Staff.*

**14.8 OPEN SPACE GUIDELINES AND STRATEGY - FINAL DOCUMENTS  
Responsible Executive Manager: Sam Green**

<b>COUNCIL RESOLUTION</b>		<b>3256</b>
<b>Moved:</b>	<b>Cr Baker</b>	<b>Seconded:</b> <b>Cr O'Rielly</b>
<p><b>Council endorses the attached Open Space Guidelines (attachment 2) and Open Space Strategy (attachment 3), acknowledging delivery of the strategies will be subject to funding requests as part of the Annual Business Plan process.</b></p>		
<b><u>CARRIED</u></b>		

**15 STAFF REPORTS**

*Matters which cannot be delegated to a Committee or Staff.*

**15.1 APPOINTMENT OF INDEPENDENT MEMBER TO THE CORPORATE GOVERNANCE COMMITTEE  
Responsible Executive Manager: Sam Green**

<b>COUNCIL RESOLUTION</b>		<b>3257</b>
<b>Moved:</b>	<b>Cr Smallwood-Smith</b>	<b>Seconded:</b> <b>Cr Federico</b>
<p><b>Council extends the appointment of Ms Merridie Martin to the Corporate Governance Committee for the period of 1 November 2018 to 31 March 2019.</b></p>		
<b><u>CARRIED</u></b>		