



Terms of Reference

Chief Executive's Performance Committee

Purpose

The Chief Executive's Employment Committee has primary responsibility for executing the Chief Executive's performance agreement and monitoring the Chief Executive's performance. The committee also has the responsibility, if required, of conducting a Chief Executive recruitment process.

Key Responsibilities

All matters relating to the employment of the Chief Executive, including monitoring of performance.

Delegated Authority

Committee delegated authority to act on all matters within its Terms of Reference (except those excluded by Clause 32(1) Schedule 7, Local Government Act 2002).

Membership

Chairperson: Her Worship the Mayor

Deputy Chairperson: Deputy Mayor

Members: Her Worship the Mayor and all Councillors

Quorum

5 members of the committee

Meeting Cycle

Meetings held six monthly

Executive Support

Independent consultant