

Chief Executive's Employment Committee

Terms of Reference

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.

Responsibilities

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

Delegated Authority

Responsibility for decision-making around the Chief Executive's performance, remuneration and setting of performance objectives.

The Committee also has the responsibility, if required, of conducting a Chief Executive recruitment process.

The Committee does not have authority to make an offer of employment for the Chief Executive role. In accordance with Clause 32(1)(e), Schedule 7 of the Local Government Act 2002, this power cannot be delegated by the Council. The Committee cannot terminate the Chief Executive's employment.

Membership

Chairperson: Cr Grant Hadfield

Deputy Chairperson: Cr Shelley Dew-Hopkins

Members: Cr Colin Dyer, Cr Alison Short, His Worship the Mayor

Quorum

Three members of the committee.

Meeting Cycle

Meetings held six-monthly or as required from time to time.