

**PROPOSED AMENDMENTS / RESOLUTIONS AT
COMMITTEE OR COUNCIL MEETINGS
(CEO & Officers)**

Name of Officer:	Alan Ferris, Director Corporate Services
Date of Meeting:	21 September 2021
Meeting of the:	Ordinary Meeting of Council
Item No.	M21/5863
Title of Item:	Chief Executive Officer Performance Review

PROPOSED AMENDMENT:

That point 2 of the Committee Recommendation be deleted and replaced with:

“Endorses the overall assessment of Mr Tieleman’s performance as ‘Meets Expectations’.”

REASONS:

The Officer Report advises of the consultants draft recommendation that the Governance Committee considered and endorsed. Point 2 of the recommendation and Committee recommendation could incorrectly be interpreted that the Committee was endorsing Mr. Tieleman’s self-assessment of his performance.

The amendment presented should be made to clarify that it is the Committee’s assessment of Mr Tieleman’s performance that was being recommended to the Council to adopt.

SIGNATURE: _____