

1. 3. 2012

**10. NOTICES OF MOTION**

The following Notice of Motion is submitted by Councillor Helen Broughton pursuant to Standing Order 3.10.1:

**Re Engagement Human Resource Consultants**

As a matter of policy Council resolves that any consultancy engaged by the CEO (or delegated manager) to manage/recruit Council management and staff positions cannot be further engaged by Council to provide services in recruiting/managing the CEO.

Policy will commence from date this resolution is passed.

**11. RESOLUTION TO EXCLUDE THE PUBLIC**

Attached.