

**13. COUNCIL REPORTS FOR INFORMATION**

**13.1. RESOLUTION ACTION STATUS REPORT**

**CO 24/019 Moved: Councillor Rowsell Seconded: Councillor Cowley**

**That Council note the Resolution Status Report and Attachment.**

**CARRIED**

**13.2. KERBSIDE FOGO PILOT**

**CO 24/020 Moved: Deputy Mayor Ritchie Seconded: Councillor Linn**

**That Council receive and note the FOGO Kerbside Pilot information report and attachments.**

**CARRIED**

**14. CONFIDENTIAL COUNCIL COMMITTEE REPORTS AND MINUTES**

**14.1. CONFIRMATION OF THE MINUTES OF THE CEO REVIEW COMMITTEE MEETING HELD ON MONDAY 5 FEBRUARY 2024**

**Mr Eric Brown** declared a Material Conflict of Interest to the Chief Executive Officer pursuant to Section 120 of the Local Government Act 1999 in Agenda Item 14.1 Confirmation of the Minutes of the CEO Review Committee Meeting held on Monday 5 February 2024, as the matter directly relates to his role at Council and consideration of him for the interim CEO role. **Mr Brown** advised he would leave the meeting.

**Mr Brown** left the meeting at 8.28 pm.

**CO 24/021 Moved: Councillor Rowsell Seconded: Deputy Mayor Ritchie**

**That the Minutes of the CEO Review Committee Meeting held Monday 5 February 2024 as per copies supplied to members be received and the resolutions therein be adopted.**

**CARRIED**

**Mr Brown** returned to the meeting at 8.30pm.

**15. CONFIDENTIAL REPORTS**

Nil

**16. NEXT MEETING**

The next Ordinary Council meeting will be held on Monday 18 March 2024 at 6.30pm.

**17. MEETING CLOSE**

Mayor Mislov, Presiding Member declared the meeting closed at 8.30pm.

MINUTES CONFIRMED: ..... DATE: ...../...../ 2024