

**Extract of the Confidential Minutes of the Council Meeting
Held on Tuesday 29 October 2013**

6.11.1.1 Personnel matter: Reappointment of Chief Executive Officer

1. *That Council:*
 - 1.1 *resolves to reappoint Kathy Alexander as its Chief Executive Officer, for a two year period commencing on 1 January 2014 and ending on 31 December 2015*
 - 1.2 *agrees to the terms and conditions contained in the tabled Employment Contract noting the commencement total employment package of \$460,000.*