

5.1 Appointment of Acting Chief Executive Officer

1. *That Council:*
 - 1.1. *Appoints Claire Ferres Miles, Director Strategy and Place as Council's Acting Chief Executive Officer, at a pro-rata total employment package of \$460,000, from the day following the departure of the current Chief Executive Officer, Ben Rimmer, until 31 January 2019.*
 - 1.2. *Resolves to make this resolution public following confirmation of acceptance of the appointment.*