

**Extract of the Confidential Minutes of the Future Melbourne
Committee meeting held on 18 November 2014**

6.10.1.1 Appointment of Acting Chief Executive Officer

1. *That the Future Melbourne Committee:*
 - 1.1. *under delegation from Council, appoints Martin Cutter, Director City Business as Council's Acting Chief Executive Officer, at a pro-rata total employment package of \$....., from 4 December 2014 until the commencement of the permanent Chief Executive Officer.*