

PERFORMANCE REVIEW COMMITTEE



AGENDA

WEDNESDAY 6 JUNE 2012

10.00AM – 12 NOON

Mayor's Reception Room
Office of the Mayor
First Floor, Town Hall
Wakefield Street
Wellington

MEMBERS:

Mayor Wade-Brown
Councillor McKinnon (Chair)
Councillor Ahipene-Mercer
Councillor Eagle
Councillor Morrison

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Apologies

Conflict of Interest Declarations

Public Participation

The following items are scheduled to be taken after the exclusion of the public

Minutes for Confirmation
Monday 20 February 2012

Report 1
Approval of Sources for 360 Degree Review

Report 2
Strategic Pay Remuneration Market Overview

Report 3
Forward Programme of Work

Report 4
Initial Conversation about 2012/2013 Key Performance Indicators

Resolution to Exclude the Public

THAT the Performance Review Committee:

1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:

Report 1 – Approval of Sources for 360 Degree Review

Grounds: Section 48(1) (a) that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Reason: Section 7(2) (a) to protect the privacy of natural persons, including that of deceased natural persons.

Report 2 – Strategic Pay Remuneration Market Overview

Grounds: Section 48(1) (a) that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Reason: Section 7(2) (a) to protect the privacy of natural persons, including that of deceased natural persons.

Report 3 – Forward Programme of Work

Grounds: Section 48(1) (a) that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Reason: Section 7(2) (a) to protect the privacy of natural persons, including that of deceased natural persons.

Report 4 – Initial Conversation about 2012/2013 Key Performance Indicators

Grounds: Section 48(1) (a) that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good

*reason for withholding would exist under
Section 7*

*Reason: Section 7(2) (a) to protect the privacy of natural persons,
including that of deceased natural persons.*

- 2. Permit Jennifer McDonald of Continuum Consulting to remain after the exclusion of the public as she has specialist knowledge and advice relevant to the topics under discussion.*
- 3. Permit Geoff Summers of Strategic Pay Ltd to remain after the exclusion of the public and for Report 2, as he has specialist knowledge and advice related to the topic under discussion.*