

ORDINARY MEETING

OF

PERFORMANCE REVIEW COMMITTEE

CONFIRMED PUBLIC MINUTES

Time: 3.10pm – 4.20pm
Date: Thursday, 26 March 2015
Venue: Mayor's Reception Room
Office of the Mayor
Fourth Floor, MOB4
101 Wakefield Street
Wellington

PRESENT:

Mayor Wade-Brown
Councillor Coughlan
Councillor Lester (Chair)
Councillor Marsh

IN ATTENDANCE:

Cheryl Crooks - Advisor
Kevin Lavery, Chief Executive

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1 Meeting Conduct

1.1 Apologies

Apology

Moved Councillor Lester, seconded Mayor Wade-Brown

Resolved

That the Performance Review Committee:

Accept the apology received from Cr Mark Peck.

Carried

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Confirmation of Minutes

Moved Councillor Lester, seconded Councillor Marsh

Resolved

That the Performance Review Committee:

Approve the minutes and the public excluded minutes of the Performance Review Committee Meeting held on 16 September 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

There was no public participation.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. Public Excluded

Resolution to Exclude the Public:

Moved Councillor Lester, seconded Councillor Coughlan

Resolved

THAT the Performance Review Committee :

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
2.1 Chief Executive Interim Report against Performance Agreement 2014/15 year	s7(2)(a) To protect the privacy of natural persons and commercial sensitivity	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
2.2 Annual Performance Review Process 2014/15 Year	s7(2)(a) To protect the privacy of natural persons and commercial sensitivity	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

The meeting went into the public excluded session at 3.12pm.

(The Chief Executive left the meeting at 3.48pm).

The meeting concluded at 4.20pm.

Confirmed: _____
Chair / /