

ORDINARY MEETING

OF

PERFORMANCE REVIEW COMMITTEE

MINUTES

Time: 9.15am
Date: Tuesday, 6 September 2016
Venue: Mayoral Boardroom
MOB 4, Council Offices
101 Wakefield Street
Wellington

PRESENT

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

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1 Meeting Conduct

1.1 Apologies

Moved: Councillor Lester Seconded: Councillor Marsh

That the Performance Review Committee:
Accept the apology from Mayor Wade-Brown for absence.

CARRIED

1.2 Conflict of Interest Declarations

There were no conflicts of interest.

1.3 Confirmation of Minutes

Moved Councillor Marsh, seconded Councillor Peck

Resolved

That the Performance Review Committee:

Approve the minutes of the Performance Review Committee Meeting held on 9 June 2016, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

There were no public participation.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. Public Excluded

Moved Councillor Coughlan, seconded Councillor Marsh

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:

Carried

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 Annual Performance Review 2015/2016	7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	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 public excluded session at 9.19am.

The meeting concluded at 10.30am.

Confirmed: _____
Chair