

ORDINARY MEETING

OF

CEO PERFORMANCE REVIEW

MINUTES

Time: 12.30pm
Date: Wednesday, 22 March 2017
Venue: Mayor's Boardroom, MOB4
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Calvert
Councillor Day
Councillor Eagle (Chair)
Councillor Foster
Councillor Pannett
Councillor Lee

TABLE OF CONTENTS
22 MARCH 2017

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Public Participation	5
1.5 Items not on the Agenda	5
2. Public Excluded	5
2.1 CEO Interim Performance Review 2016/2017 (Q1 and Q2)	6

1 Meeting Conduct

1.1 Apologies

Moved Councillor Eagle, seconded Mayor Lester

That the CEO Performance Review:

1. Accept the apology from Councillor Foster for lateness.

Carried

1.2 Conflict of Interest Declarations

There were no conflict of interest declared.

1.3 Confirmation of Minutes

Moved Councillor Eagle, seconded Mayor Lester

Resolved

That the CEO Performance Review:

Approve the minutes of the CEO Performance Review Meeting held on 8 February 2017, 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 request for public participation.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. Public Excluded

Moved Councillor Eagle, seconded Mayor Lester

Resolved

THAT the CEO Performance Review :

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 CEO Interim Performance Review 2016/2017 (Q1 and Q2)	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 12.33pm.

The meeting concluded at 1.35pm.

Confirmed: _____
Chair