

ORDINARY MEETING

OF

CEO PERFORMANCE REVIEW

MINUTES

Time: 9.30am
Date: Wednesday, 14 June 2017
Venue: Mayor's Boardroom, MOB4
101 Wakefield Street
101 Wakefield Street
Wellington

PRESENT

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

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1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

There was no conflict of interest to declare.

1.3 Confirmation of Minutes

Moved Councillor Eagle, seconded Mayor Lester

Resolved

That the CEO Performance Review:

1. Approve the minutes of the CEO Performance Review Meeting held on 22 March 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 was no public participation request.

1.5 Items not on the Agenda

There was no item not on the agenda.

2. Public Excluded

Moved Councillor Eagle, seconded Councillor Day

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 Chief Executive's KPIs for the 2017/2018 year	7(2)(a) The withholding of the information is necessary to protect the privacy of	s48(1)(a) That the public conduct of this item would be likely to result in the

	natural persons, including that of a deceased person.	disclosure of information for which good reason for withholding would exist under Section 7.
2.2 Formal review of CEO end-of-term performance	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 9.33 am.

The meeting concluded at <time>pm.

Confirmed: _____
Chair