

**ORDINARY MEETING**

**OF**

**CEO PERFORMANCE REVIEW**

**MINUTES**

**Time:** 9.30am  
**Date:** Wednesday, 23 August 2017  
**Venue:** Mayor's Boardroom, MOB4  
101 Wakefield Street  
101 Wakefield Street  
Wellington

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**PRESENT**

Mayor Lester  
Councillor Day  
Councillor Eagle (Chair)  
Councillor Pannett



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## **1 Meeting Conduct**

### **1.1 Apologies**

No apologies were received.

### **1.2 Conflict of Interest Declarations**

There were no conflict of interests to declare.

### **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 9 August 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 are no public participation request.

### **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 Chief Executives 2016-2017 Year End	7(2)(a) The withholding of the information is	s48(1)(a) That the public conduct of this item

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Remuneration Review

necessary to protect the privacy of natural persons, including that of a deceased person.

would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

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The meeting went into public excluded session at 9.37am.

The meeting concluded at 11.45am.

Confirmed: \_\_\_\_\_  
Chair