

**ORDINARY MEETING**

**OF**

**CEO PERFORMANCE REVIEW**

**MINUTES**

**Time:** 2.37pm  
**Date:** Thursday, 15 February 2018  
**Venue:** Mayoral Boardroom  
MOB 4  
101 Wakefield Street  
Wellington

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**PRESENT**

Mayor Lester  
Councillor Calvert  
Jill Day (Chair)  
Councillor Fitzsimons  
Councillor Foster  
Councillor Pannett  
Councillor Marsh



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## **1 Meeting Conduct**

### **1.1 Apologies**

No apologies were received.

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

There were no conflicts of interest to declare.

### **1.3 Confirmation of Minutes**

**Moved Jill Day, seconded Mayor Lester**

#### **Resolved**

That the CEO Performance Review:

1. Approve the minutes of the CEO Performance Review Meeting held on 11 September 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 requests for 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 Jill Day, seconded Councillor Foster**

### **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:

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 Revised Individual Employment Agreement	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.

**CARRIED**

The meeting went into public excluded session at 2.40pm.

The meeting concluded at .302pm.

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