

**ORDINARY MEETING**

**OF**

**CEO PERFORMANCE REVIEW COMMITTEE**

**MINUTES**

**Time:** 2:03pm  
**Date:** Wednesday, 10 October 2018  
**Venue:** Mayoral Boardroom  
Fourth Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

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

**IN ATTENDANCE**

Councillor Free  
Councillor Young  
Councillor Gilbert



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## **1 Meeting Conduct**

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The Chairperson opened the meeting at 2.03pm.

### **1.1 Apologies**

No apologies were received.

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

No conflicts of interest were declared.

### **1.3 Confirmation of Minutes**

**Moved Councillor Day, seconded Councillor Calvert**

#### **Resolved**

That the CEO Performance Review Committee:

1. Approve the minutes of the CEO Performance Review Committee Meeting held on 28 September 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### **1.4 Items not on the Agenda**

There were no items not on the agenda.

### **1.5 Public Participation**

There was no public participation.

## **2. Public Excluded**

**Moved Councillor Day, seconded Councillor Calvert**

#### **Resolved**

That the CEO Performance Review Committee:

1. Agree that Geoff Summers, Independent Advisor, Future Advantage Business Consulting Ltd be permitted to remain for public excluded item 2.1 – Six Monthly Review, after the public has been excluded, because of his knowledge of matters which help the CEO Performance Review Committee in its decision-making.
2. 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
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2.1 Six Month Review

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 2.05pm.

(Councillor Pannett joined the meeting at 2.06pm)

(Councillor Foster joined the meeting at 2.07pm)

The meeting concluded at 3.09pm.

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