

EXTRAORDINARY MEETING

OF

CEO PERFORMANCE REVIEW COMMITTEE

MINUTES

Time: 11:30 am
Date: Friday, 8 November 2019
Venue: Mayor's Reception Room
Level 8, Tahiwī
113 The Terrace
Wellington

PRESENT

Councillor Calvert (Chair)
Mayor Foster
Deputy Mayor Free
Councillor Day
Councillor Fitzsimons
Councillor Young

IN ATTENDANCE

Councillor Woolf

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1. Meeting Conduct

The Chairperson opened the meeting at 11:36 am.

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Confirmation of Minutes

There were no minutes of previous meetings to confirm.

1.4 Items not on the Agenda

There were no items not on the agenda.

1.5 Public Participation

There were no requests for public participation.

2. Public Excluded

Moved Councillor Calvert, seconded Councillor Fitzsimons

Resolved

That the CEO Performance Review Committee:

1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, excludes 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 Shortlisting of Candidates for Wellington City Council Chief Executive Position	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.
2.	Permits Geoff Summers, Simon Boyes and David Hollander to remain at this meeting, after the public has been excluded, for Item 2.1 – Shortlisting of Candidates for Wellington City Council Chief Executive Position because of the relevant knowledge they hold.	

Carried

The meeting went into public excluded session at 11:39 am.

The meeting concluded at 1:19 pm.

Confirmed: _____
Chair