

# PERFORMANCE REVIEW COMMITTEE



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## AGENDA

**TUESDAY 26 JUNE 2012**

**1.30PM – 3.30PM**

**Mayor's Reception Room  
Office of the Mayor  
First Floor, Town Hall  
Wakefield Street  
Wellington**

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### **MEMBERS:**

Mayor Wade-Brown  
Councillor McKinnon (Chair)  
Councillor Ahipene-Mercer  
Councillor Eagle  
Councillor Morrison



# TABLE OF CONTENTS

26 JUNE 2012



**Apologies**

**Conflict of Interest Declarations**

**Public Participation**

*The following items are scheduled to be taken after the exclusion of the public*

**Minutes for Confirmation**

*Wednesday 6 June 2012*

**Report 1** .....  
*Chief Executive's End of Year Report*

**Report 2** .....  
*Performance Review Committee Indicative Ratings Against 2011/2012  
Key Performance Indicators*

**Report 3** .....  
*Performance Review Committee Indicative Ratings – Review of  
Employment*

**Report 4** .....  
*Conversation about 2012/2013 Key Performance Indicators*

## **Resolution to Exclude the Public**

THAT the Performance Review Committee:

1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:

### **Report 1 – Chief Executive’s End of Year Report**

Grounds: Section 48(1) (a) that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Reason: Section 7(2) (a) to protect the privacy of natural persons, including that of deceased natural persons.

### **Report 2 – Performance Review Committee Indicative Ratings Against 2011/2012 Key Performance Indicators**

Grounds: Section 48(1) (a) that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Reason: Section 7(2) (a) to protect the privacy of natural persons, including that of deceased natural persons.

### **Report 3 – Performance Review Committee Indicative Ratings – Review of Employment**

Grounds: Section 48(1) (a) that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Reason: Section 7(2) (a) to protect the privacy of natural persons, including that of deceased natural persons.

**Report 4 – Conversation about 2012/2013 Key Performance Indicators**

*Grounds: Section 48(1) (a) that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7*

*Reason: Section 7(2) (a) to protect the privacy of natural persons, including that of deceased natural persons.*

- 2. Permit Jennifer McDonald of Continuum Consulting and Geoff Summers of Strategic Pay Ltd to remain after the exclusion of the public as they have specialist knowledge and advice relevant to the topics under discussion.*