

PERFORMANCE REVIEW COMMITTEE

UNCONFIRMED MINUTES

TUESDAY 17 JUNE 2014

12.00 noon

**Mayor's Reception Room
Office of the Mayor
Fourth Floor, MOB4
101 Wakefield Street
Wellington**

PRESENT:

Mayor Wade-Brown	(12.00 noon – 12.53pm)
Councillor Coughlan	(12.00 noon – 12.53pm)
Councillor Lester (Chair)	(12.00 noon – 12.53pm)
Councillor Marsh	(12.00 noon – 12.53pm)
Councillor Peck	(12.00 noon – 12.53pm)

APOLOGIES

No apologies were received.

CONFIRMATION OF MINUTES

Moved Councillor Lester, seconded Councillor Peck

RESOLVED:

THAT the Performance Review Committee:

1. *Approve the minutes of the meeting held on Tuesday 10 March 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.*

CARRIED

PUBLIC PARTICIPATION

There was no public participation.

CONFLICT OF INTEREST DECLARATIONS

No conflicts of interest were declared.

RESOLUTION TO EXCLUDE THE PUBLIC

Moved Lester, seconded Councillor Coughlan

RESOLVED

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 Performance Agreement for 2014/15

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) protect the privacy of natural persons, including that of deceased natural persons.

CARRIED

The meeting went into public excluded session at 12.13pm.

For item 1 please see the Public Excluded Minutes.

The meeting concluded at 12.53 pm.

Confirmed: _____
Chair / /