

ORDINARY MEETING

OF

CEO PERFORMANCE REVIEW

MINUTES

Time: 1.13pm
Date: Wednesday, 9 August 2017
Venue: Mayor's Boardroom, MOB4
101 Wakefield Street
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Calvert
Councillor Day
Councillor Eagle (Chair)
Councillor Foster
Councillor Pannett
Councillor Free
Councillor Woolf

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Officer to provide a verbal update.	
2.3 Progress on requirements as set out in 35(2) and (3) of Schedule 7 of the Local Government Act 2002	
Officer to provide a verbal update.	

1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

There was no conflict of interest to declare.

1.3 Confirmation of Minutes

Moved Councillor Foster, seconded Councillor Eagle

Resolved

That the CEO Performance Review:

Approve the minutes of the CEO Performance Review Meeting held on 14 June 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 was no public participation request.

1.5 Items not on the Agenda

There was no item not on the agenda.

2. Public Excluded

Moved Councillor Eagle, 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 Chief Executive's 2016-2017 Year End	7(2)(a) The withholding of the information is	s48(1)(a) That the public conduct of this item

Performance Review	necessary to protect the privacy of natural persons, including that of a deceased person.	would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
2.2 Market Assessment (remuneration)	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.
2.3 Progress on requirements as set out in 35(2) and (3) of Schedule 7 of the Local Government Act 2002	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 1.14pm.

The meeting concluded at 2.44pm.

Confirmed: _____
Chair