

ORDINARY MEETING

OF

CEO PERFORMANCE REVIEW

MINUTES

Time: 12.50pm
Date: Monday, 11 September 2017
Venue: Mayoral Boardroom,
MOB4
Council Offices
101 Wakefield Street
Wellington

PRESENT

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

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1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

There were no conflicts of interest to declare.

1.3 Confirmation of Minutes

Moved Councillor Eagle, seconded Councillor Calvert

Resolved

That the CEO Performance Review:

1. Approve the minutes of the CEO Performance Review Meeting held on 23 August 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 are no requests for public participation.

1.5 Items not on the Agenda

There are no items not on the agenda.

(Councillor Foster arrived at the meeting at 12:51 pm.)

2. Public Excluded

Moved Councillor Eagle, seconded Councillor Calvert

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:

Carried

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 Report on the end-of-term Employment Review of the Chief Executive of	7(2)(a) The withholding of the information is necessary to protect the privacy of	s48(1)(a) That the public conduct of this item would be likely to result in the

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natural persons, including that of a deceased person.

disclosure of information for which good reason for withholding would exist under Section 7.

The meeting went into public excluded session 12:51pm.

The meeting concluded at 1:37pm.

Confirmed: _____
Chair