

ORDINARY MEETING

OF

CEO PERFORMANCE REVIEW

MINUTES

Time: 1.30pm
Date: Monday, 12 March 2018
Venue: Mayoral Boardroom
MOB 4
101 Wakefield Street
Wellington

PRESENT

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

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Day, seconded Councillor Foster

Resolved

That the CEO Performance Review:

1. Accept the apology from Cr Fitzsimons for absence.

Carried

1.2 Conflict of Interest Declarations

There was no conflict of interest to declare.

1.3 Confirmation of Minutes

Moved Councillor Day, seconded Councillor Calvert

Resolved

That the CEO Performance Review:

1. Approve the minutes of the CEO Performance Review Meeting held on 15 February 2018, 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 request for public participation.

1.5 Items not on the Agenda

There was no item not on the agenda.

2. Public Excluded

Moved Councillor Day, 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:

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 Adoption of the Chief Executive's 18 months KPIs	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.

The meeting went into public excluded session at 1.33pm.

The meeting concluded at 2.40pm.

Confirmed: _____
Chair