

ORDINARY MEETING

OF

CEO PERFORMANCE REVIEW COMMITTEE

MINUTES

Time: 1:30pm
Date: Tuesday, 26 February 2019
Venue: Mayor's Reception Room
Level 8
113 The Terrace
Wellington

PRESENT

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

IN ATTENDANCE

Councillor Young

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1 Meeting Conduct

The Chairperson opened the meeting at 1.32pm.

Councillor Calvert entered the meeting at 1.33pm.

1.1 Apologies

Moved Councillor Day, seconded Mayor Lester

Resolved

That the CEO Performance Review Committee:

1. Accept the apology for absence received from Councillor Fitzsimons.

Carried

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Confirmation of Minutes

Moved Councillor Day, seconded Mayor Lester

Resolved

That the CEO Performance Review Committee:

1. Approve the minutes of the CEO Performance Review Committee Meeting held on 10 October 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

Councillor Pannett entered the meeting at 1.34pm.

1.4 Items not on the Agenda

There were no items not on the agenda.

1.5 Public Participation

There was no public participation.

2. Public Excluded

Moved Councillor Day, seconded Councillor Foster

Resolved

That the CEO Performance Review Committee:

1. Agree that Geoff Summers, Independent Advisor, Future Advantage Business Consulting Ltd be permitted to remain for public excluded item 2.1 – 2019 Timetable and Recruitment Process for a Chief Executive, because of his knowledge of matters which help the CEO Performance Review Committee in its decision-making.
2. 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 2019 Timetable and Recruitment Process for a Chief Executive	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 1.35pm.

The meeting concluded at 2.05pm.

Confirmed: _____
Chair