

PERFORMANCE REVIEW COMMITTEE



AGENDA

THURSDAY 11 SEPTEMBER 2014

3.30 PM

Office of the Mayor
MOB4
101 Wakefield Street
Wellington

MEMBERS:

Mayor Wade-Brown
Councillor Lester (Chair)
Councillor Coughlan
Councillor Marsh
Councillor Peck

QUORUM: 3 members

Area of Focus

The Performance Review Committee is established to review the Chief Executive's Performance and to recommend to the Council the terms and conditions of the Chief Executive's employment including any performance agreement measures and annual remuneration.

TABLE OF CONTENTS

11 SEPTEMBER 2014



Apologies

Minutes for Confirmation

17 June 2014

Public Participation

Conflict of Interest Declarations

The following items are scheduled to be taken after the exclusion of the public

Report 1 5
Chief Executive Performance Review – Self Assessment

Report 2 25
Chief Executive Performance Review for 2014/15

Resolution to Exclude the Public

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 Review – Self Assessment

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

Report 2 – Interim Report Against Key Performance Indicators

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

Reasons: Section 7(2) (a) to protect the privacy of natural persons, including that of deceased natural persons.

- 2. Permit Cheryl Crooks to remain after the exclusion of the public as she has specialist knowledge and advice relevant to the topics under discussion.*