

**ORDINARY MEETING**

**OF**

**PERFORMANCE REVIEW COMMITTEE**

**MINUTES**

**Time:** 2.05pm  
**Date:** Tuesday, 8 March 2016  
**Venue:** Mayoral Boardroom  
MOB 4, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

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



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## **1 Meeting Conduct**

### **1.1 Apologies**

No apologies were received.

### **1.2 Conflict of Interest Declarations**

Nil

### **1.3 Confirmation of Minutes**

**Moved Councillor Lester, seconded Councillor Marsh**

#### **Resolved**

That the Performance Review Committee:

Approve the minutes of the Performance Review Committee Meeting held on 12 August 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### **1.4 Public Participation**

Nil

### **1.5 Items not on the Agenda**

Nil.

## **2. Public Excluded**

**Moved Councillor Lester, seconded Councillor Marsh**

#### **Resolved**

THAT the Performance Review Committee :

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 ANNUAL PERFORMANCE REVIEW PROCESS – 2015/2016 YEAR	7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which

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	deceased person.	good reason for withholding would exist under Section 7.
2.2 CHIEF EXECUTIVE'S INTERIM PERFORMANCE REVIEW SELF ASSESSMENT	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.

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The meeting went into public excluded session at 3.05pm.

The meeting concluded at 4.00pm.

Confirmed: \_\_\_\_\_  
Chair