

ORDINARY MEETING

OF

PERFORMANCE REVIEW COMMITTEE

MINUTES

Time: 9.15am
Date: Thursday, 9 June 2016
Venue: Mayoral Boardroom,
MOB 4, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Wade-Brown
Councillor Coughlan
Councillor Lester (Chair)
Councillor Marsh
Councillor Peck
Councillor Young
Councillor Ahipene-Mercer
Councillor Woolf
Councillor Ritchie
Councillor Pannett

TABLE OF CONTENTS
9 JUNE 2016

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Public Participation	5
1.5 Items not on the Agenda	5
2. Public Excluded	5
2.1 Chief Executive Performance Agreement 2016/2017	5

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 Mayor Wade-Brown

Resolved

That the Performance Review Committee:

Approve the minutes of the Performance Review Committee Meeting held on 8 March 2016, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

There were no requests to speak at public participation.

1.5 Items not on the Agenda

There were no late items to be discussed.

2. Public Excluded

Moved Councillor Lester, seconded Mayor Wade-Brown

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 Chief Executive Performance Agreement 2016/2017	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

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 at 9.22am.

The meeting concluded at 11.35am.

Confirmed: _____
Chair