

ORDINARY MEETING

OF

CEO PERFORMANCE REVIEW

MINUTES

Time: 1.30pm
Date: Wednesday, 8 February 2017
Venue: Mayor's Boardroom, MOB4
101 Wakefield Street
Wellington

PRESENT

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

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1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

There were no conflict of interests to declare

1.3 Confirmation of Minutes

There are no minutes to confirm

1.4 Public Participation

There were no public participation requests.

2. Public Excluded

Moved Councillor Eagle, seconded Councillor Day

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 Chief Executive Performance Review discussion	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 1.31pm.

The meeting concluded at 2pm.

Confirmed: _____
Chair