

**ORDINARY MEETING**

**OF**

**CEO PERFORMANCE REVIEW**

**MINUTES**

**Time:** 12:00noon  
**Date:** Wednesday, 27 June 2018  
**Venue:** Mayoral Boardroom  
MOB 4  
101 Wakefield Street  
Wellington

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**PRESENT**

Mayor Lester  
Councillor Calvert  
Councillor Day (Chair)  
Councillor Fitzsimons  
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 was no conflict of interest declared.

### **1.3 Confirmation of Minutes**

**Moved Councillor Day, seconded Mayor Lester**

#### **Resolved**

That the CEO Performance Review:

1. Approve the minutes of the CEO Performance Review Meeting held on 30 May 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### **1.4 Items not on the Agenda**

There was no item not on the agenda.

### **1.5 Public Participation**

There was no request for public participation.

## **2. Public Excluded**

**Moved Councillor Day, seconded Councillor Pannett**

#### **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:

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 CEO Performance Plan for the 6, 12 and 18 month report	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

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natural persons, including that of a  
deceased person.

disclosure of information for which  
good reason for withholding would  
exist under Section 7.

**Carried**

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The meeting went into public excluded session at 12.05pm.

The meeting concluded at 12.45 pm.

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