

ORDINARY MEETING

OF

CEO PERFORMANCE REVIEW COMMITTEE

MINUTES

Time: 9.30am
Date: Friday, 28 September 2018
Venue: Mayoral Boardroom
MOB4
101 Wakefield Street
Wellington

PRESENT

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

IN ATTENDANCE

Councillor Young
Councillor Free

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1 Meeting Conduct

The Chairperson opened the meeting at 9.30.

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Confirmation of Minutes

Moved Councillor Day, seconded Councillor Calvert

Resolved

That the CEO Performance Review Committee:

1. Approve the minutes of the CEO Performance Review Meeting held on 27 June 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 were no items not on the agenda.

1.5 Public Participation

There was no public participation.

2. Public Excluded

Moved Councillor Day, seconded Mayor Lester

Resolved

That the CEO Performance Review Committee:

1. 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 Feedback Review	7(2)(a)	s48(1)(a)

The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.

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.

Carried

(Councillor Free arrived at the meeting at 9.31 am)

The meeting went into public excluded session at 9.32am.

(Councillor Foster arrived at the meeting at 9.39 am)

The meeting concluded at 10.04am.

Confirmed: _____
Chair