

MINUTES of the Chief Executive's Performance Review Committee meeting of the Waikato District Council held via Audio Visual Conference on **TUESDAY, 7 SEPTEMBER 2021** commencing at **9.34am**.

Present:

His Worship the Mayor, Mr AM Sanson
Cr A Bech
Cr JM Gibb
Cr E Patterson
Cr JD Sedgwick

Attending:

Mr G Tims (HR Consultant)

Mr GJ Ion (Chief Executive)
Mrs GJ Kanawa (Democracy Team Leader)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Gibb/Patterson)

THAT the agenda for the meeting of the Chief Executive's Performance Review Committee meeting held on Tuesday, 7 September 2021 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 5 which shall be considered with the public excluded.

CARRIED

CEPR2109/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (His Worship the Mayor/Cr Sedgwick)

THAT the minutes for the meeting of the Chief Executive's Performance Review Committee held on Monday, 21 June 2021 be confirmed as a true and correct record.

CARRIED

CEPR2109/02

EXCLUSION OF THE PUBLIC

Agenda Item 5

Resolved: (Cr Bech/Sedgwick)

THAT the Chief Executive Performance Review Committee resolves that:

- i) the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

| General subject of each matter to be considered | Reason for passing this resolution in relation to each matter | Ground(s) under section 48(1) for the passing of this resolution |
|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| Item number 1 Confirmation of Minutes | Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987 | Section 48(1)(a) |
| Item number 2.1 Chief Executive's Performance Review 2020/2021 | | |

