

Agenda for a meeting of the Chief Executive's Performance Review Subcommittee to be held in the Board Room, District Office, 15 Galileo Street, Ngaruawahia on **17 FEBRUARY 2016** commencing at **9.00am**.

Information and recommendations are included in the reports to assist the Committee in the decision making process and may not constitute Council's decision or policy until considered by the Committee.

- 1. APOLOGIES AND LEAVE OF ABSENCE**
- 2. CONFIRMATION OF STATUS OF AGENDA ITEMS**
- 3. DISCLOSURES OF INTEREST**
- 4. CONFIRMATION OF MINUTES**
Meeting held on 23 September 2015 2
- 5. EXCLUSION OF THE PUBLIC** 6

G J Ion
CHIEF EXECUTIVE

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Open Meeting

To	Chief Executive's Performance Review Subcommittee
From	GJ Ion Chief Executive
Date	21 January 2016
Prepared By	RJ Gray Council Support Manager
Chief Executive Approved	Y
DWS Document Set #	
Report Title	Confirmation of Minutes – September 2015

1. Executive Summary

To confirm the minutes of a meeting of the Chief Executive's Performance Review Subcommittee held on Wednesday 21 September 2015.

2. Recommendation

THAT the minutes of a meeting of the Chief Executive's Performance Review Subcommittee held on Wednesday 21 September 2015 be confirmed as a true and correct record of that meeting.

Attachment - Minutes



MINUTES of the Chief Executive's Performance Review Subcommittee meeting of the Waikato District Council held in the Board Room, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 23 SEPTEMBER 2015** commencing at **9.06am**.

Present His Worship the Mayor Mr AM Sanson
Cr C Baddeley
Cr W Hayes
Cr S Lynch

Attending Mr GJ Ion (Chief Executive)
Mrs RJ Gray (Council Support Manager)
Mr G Tims (HR Consultant)

CEI509/01 APOLOGIES AND LEAVE OF ABSENCE

It was noted that Leave of Absence was granted to Cr Fulton at the Extraordinary Council Meeting held on 28 July 2015. [WDC1507/12/3 refers].

CEI509/02 CONFIRMATION OF STATUS OF AGENDA ITEMS

CEI509/02/1 **Resolved: (Crs Lynch/Baddeley)**

THAT the agenda for the Chief Executive's Performance Review Subcommittee meeting of the Waikato District Council held on Wednesday 23 September 2015 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 6 which shall be considered with the public excluded.

CARRIED on the voices

CEI509/03 DISCLOSURES OF INTEREST

There were no disclosures of interest.

CEI509/04 CONFIRMATION OF MINUTES

CEI509/04/1 Resolved: (Crs Hayes/Baddeley)

THAT the minutes of a meeting of the **Waikato District Council** held on 17 June 2015 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

CEI509/05 MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

CEI509/06 EXCLUSION OF THE PUBLIC

Resolved: (Crs Hayes/Lynch)

THAT the public be excluded from the meeting during discussion on the following items of business:

- Confirmation of public excluded minutes dated 17 June 2015
- Chief Executive's Performance Review 2014/2015.

This resolution is made in reliance on sections 48(1)(a) and 48(2)(a) of the **Local Government Official Information and Meetings Act 1987** and the particular interest or interests protected by sections 6, or 7 of that Act which would be prejudiced by the holding of the whole or the relevant part(s) of the proceedings of the meeting in public are as follows:

That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to:

- a) Protect members, or officers, or employees of any local authority, or any persons to whom section 2(5) of the **Local Government Official Information and Meetings Act 1987** applies, from improper pressure or harassment;
- b) Protect the privacy of natural persons, including that of deceased natural persons;
- c) Prevent the disclosure or use of official information for improper gain or improper advantage;

Open Meeting

To	Chief Executive's Performance Review Subcommittee
From	GJ Ion Chief Executive
Date	21 January 2016
Prepared By	RJ Gray Council Support Manager
Chief Executive Approved	Y
DWS Document Set #	
Report Title	Exclusion of the Public

1. Executive Summary

To ensure that the public are excluded from the sub-committee meeting during discussion on public excluded items.

2. Recommendation

THAT the Public be excluded from the meeting during discussion on the following items of business:

- 1 Confirmation of public excluded minutes dated 23 September 2015.**
- 2 Chief Executive's Performance Review 2015/2016.**

This resolution is made in reliance on section 48(1)(a) of the Local Government Information and Meetings Act 1987 and the particular interest protected by section 7 of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public is as follows:

That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to:

- a) Protect members, or officers, or employees of any local authority, or any persons to whom section 2(5) of the Local Government Official Information and Meetings Act 1987 applies, from improper pressure or harassment;**
- b) Protect the privacy of natural persons, including that of deceased natural persons;**
- c) Prevent the disclosure or use of official information for improper gain or improper advantage;**

AND THAT the exclusion of the public from the whole or relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in any proceedings before the local authority where a right-of-appeal lies to any Court or Tribunal against the final decision of the local authority in those proceedings;

AND FURTHER THAT Mr Greg Tims, Human Resources Consultant, remains in the meeting after the public has been excluded to facilitate the discussion of the Chief Executive's Performance Agreement as listed above under Item 2 [*Chief Executive's Performance Review 2015/2016*].