

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 **MONDAY 5 SEPTEMBER 2016** commencing at **9.00am**.

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

1. **APOLOGIES AND LEAVE OF ABSENCE**
2. **CONFIRMATION OF STATUS OF AGENDA**
3. **DISCLOSURES OF INTEREST**
4. **CONFIRMATION OF MINUTES**
 Minutes of a meeting held on Wednesday 8 June 2016 2
5. **EXCLUSION OF THE PUBLIC** 6

Gj Ion
CHIEF EXECUTIVE
 Agenda2016\CEPR\160905 CEPR OP.docx

Open Meeting

To	Chief Executive's Performance Review Subcommittee
From	Gavin Ion Chief Executive
Date	10 June 2016
Prepared By	Wanda Wright Committee Secretary
Chief Executive Approved	Y
DWS Document Set #	1588932
Report Title	Confirmation of Minutes – June 2016

1. Executive Summary

To confirm the minutes of the Chief Executive's Performance Review Sub Committee held on Wednesday 8 June 2016.

2. Recommendation

THAT the minutes of the meeting of the Chief Executive's Performance Review Sub Committee held on Wednesday 8 June 2016 be confirmed as a true and correct record of that meeting.

3. Attachments

Minutes 8 June 2016

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 8 JUNE 2016** commencing at **9.02am**.

Present:

His Worship the Mayor, Mr AM Sanson
Cr JC Baddeley
Cr DW Fulton
Cr WD Hayes
Cr SD Lynch

Attending:

Mr GJ Ion (Chief Executive)
Mrs R Gray (Council Support Manager)
Mrs W Wright (Committee Secretary)
Mr G Tims (HR Consultant)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Baddeley/Fulton)

THAT the agenda for the meeting of the Chief Executive's Performance Review Subcommittee meeting held on Wednesday 8 June 2016 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 on the voices

CE1606/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES**Resolved: (Crs Hayes/Lynch)****THAT the minutes of a meeting of the Chief Executive's Performance Review Subcommittee held on Wednesday 17 February 2016 be confirmed as a true and correct record of that meeting.****CARRIED on the voices****CE1606/02****EXCLUSION OF THE PUBLIC**

Agenda Item 5

Resolved: (Crs Baddeley/Fulton)**THAT the report of the Chief Executive be received;****AND THAT the public be excluded from the meeting during discussion on the following items of business:**

- a. **Confirmation of Minutes dated 17 February 2016**
- b. **Chief Executive's Performance Review 2016/2017**

This resolution is made in reliance on section 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:

Reason for passing this resolution to withhold exists under:	Ground(s) under section 48(1) for the passing of this resolution is:
Section 7(2) (a), (f), (i)	Section 48(1) (d)

- c. **Local Government Act – Clause 35 Review**

This resolution is made in reliance on section 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:

Reason for passing this resolution to withhold exists under:	Ground(s) under section 48(1) for the passing of this resolution is:
Section 7(2) (a), (f), (i)	Section 48(1) (d)

Open Meeting

To	Chief Executive's Performance Review Subcommittee
From	Gavin Ion Chief Executive
Date	22 August 2016
Prepared by	Wanda Wright Committee Secretary
Chief Executive Approved	Y
DWS Document Set #	1593249
Report Title	Exclusion of the Public

1 Executive Summary

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

2 Recommendation

THAT the report of the Chief Executive be received;

AND 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;

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

- a. Confirmation of Minutes dated 8 June 2016
- b. Chief Executive's Performance Review 2015/2016

This resolution is made in reliance on section 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:

Good reason for passing this resolution to withhold exists under:

section 7(2) (a), (f), (i)

Ground(s) under section 48(1) for the passing of this resolution is:

section 48(1)(d)