

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 **WEDNESDAY 27 SEPTEMBER 2017** commencing at **1.30pm**.

*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. **EXCLUSION OF THE PUBLIC**

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**CHIEF EXECUTIVE**

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### **Open Meeting**

<b>To</b>	Chief Executive's Performance Review Subcommittee
<b>From</b>	Allan Sanson His Worship the Mayor
<b>Date</b>	26 September 2017
<b>Prepared by</b>	Rose Gray Council Support Manager
<b>Chief Executive Approved</b>	Y
<b>Reference</b>	GOV1318
<b>Report Title</b>	<b>Exclusion of the Public</b>

## **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 His Worship the Mayor be received;

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

### **a. Appointment of Chief Executive**

**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), (c) (i) (ii)**

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

**section 48(1)(a) (i) (ii) (d)**