

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 21 FEBRUARY 2018** 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**
  - 4.1 Minutes of a meeting held on Tuesday 19 September 2017 2
  - 4.2 Minutes of an extraordinary meeting held on Wednesday 27 September 2017 5
- 5. EXCLUSION OF THE PUBLIC** 8

GJ Ion  
**CHIEF EXECUTIVE**  
 Agenda2018\CEPR\180221 OP.dot

---

### **Open Meeting**

<b>To</b>	Chief Executive's Performance Review
<b>From</b>	Gavin Ion Chief Executive
<b>Date</b>	18 January 2018
<b>Prepared by</b>	Rose Gray Council Support Manager
<b>Chief Executive Approved</b>	Y
<b>Reference</b>	GOV1318
<b>Report Title</b>	Confirmation of Minutes

### **1. EXECUTIVE SUMMARY**

---

To confirm the minutes of a meeting of the Chief Executive's Performance Review Subcommittee held on Tuesday 19 September 2017.

### **2. RECOMMENDATION**

---

**THAT** the minutes of a meeting of Chief Executive's Performance Review Subcommittee held on Tuesday 19 September 2017 be confirmed as a true and correct record of that meeting.

### **3. ATTACHMENTS**

---

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 **TUESDAY 19 SEPTEMBER 2017** commencing at **1.06pm**.

**Present:**

His Worship the Mayor, Mr AM Sanson  
Cr DW Fulton  
Cr A Bech  
Cr JM Gibb  
Cr JD Sedgwick [*until 3.11pm*]

**Attending:**

Mr GJ Ion (Chief Executive)  
Mrs W Wright (Committee Secretary)  
Mr G Tims (HR Consultant) [*from 2.00pm*]

**APOLOGIES AND LEAVE OF ABSENCE**

All members were present.

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Crs Gibb/Sedgwick)**

**THAT** the agenda for the meeting of the Chief Executive's Performance Review Subcommittee meeting held on Tuesday 19 September 2017 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**

**CE1709/01**

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.



---

### **Open Meeting**

<b>To</b>	Chief Executive's Performance Review
<b>From</b>	Gavin Ion Chief Executive
<b>Date</b>	18 January 2018
<b>Prepared by</b>	Rose Gray Council Support Manager
<b>Chief Executive Approved</b>	Y
<b>Reference</b>	GOV1318
<b>Report Title</b>	Confirmation of Minutes – Extraordinary Meeting

### **1. EXECUTIVE SUMMARY**

---

To confirm the minutes of an extraordinary meeting of the Chief Executive's Performance Review Subcommittee held on 27 September 2017.

### **2. RECOMMENDATION**

---

**THAT** the minutes of an extraordinary meeting of the Chief Executive's Performance Review Subcommittee held on 27 September 2017 be confirmed as a true and correct record of that meeting.

### **3. ATTACHMENTS**

---

Minutes

---

**MINUTES** of the Chief Executive's Performance Review Subcommittee Extraordinary Meeting of the Waikato District Council held in the Board Room, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 27 SEPTEMBER 2017** commencing at **12.35pm**.

**Present:**

His Worship the Mayor, Mr AM Sanson  
Cr DW Fulton  
Cr A Bech  
Cr JM Gibb  
Cr JD Sedgwick *[from 12.36pm]*

**Attending:**

Mrs R Gray (Council Support Manager)

**APOLOGIES AND LEAVE OF ABSENCE**

All members were present.

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Crs Bech/Gibb)**

**THAT the agenda for the meeting of the Chief Executive's Performance Review Subcommittee meeting held on Wednesday 27 September 2017 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 4 which shall be considered with the public excluded.**

**CARRIED on the voices**

**CEI709/07**

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.



---

### **Open Meeting**

<b>To</b>	Chief Executive's Performance Review Subcommittee
<b>From</b>	Gavin Ion Chief Executive
<b>Date</b>	30 January 2018
<b>Prepared by</b>	Rose Gray Council Support Manager
<b>Chief Executive Approved</b>	Y
<b>Reference #</b>	GOV1318
<b>Report Title</b>	Exclusion of the Public

## **I. EXECUTIVE SUMMARY**

---

To exclude the public from the whole or part of the proceedings of the meeting to enable to the Chief Executive's Performance Review Subcommittee to deliberate and made decisions in private on public excluded items.

## **2. RECOMMENDATION**

---

**THAT** the report from the Chief Executive be received;

**AND THAT** the public be excluded from the meeting to enable the Chief Executive's Performance Review Subcommittee to deliberate and make decisions on the following items of business:

**Confirmation of Minutes dated Tuesday 19 September 2017**

**Confirmation of Extraordinary Minutes dated Wednesday 27 September 2017**

### **REPORTS**

#### **a. Chief Executive's Performance Review 2017/2018**

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)**

**Section 48(1)(3)(d)**

**AND FURTHER THAT Mr Greg Tims, HR Consultant, be permitted to remain in the meeting, after the public has been excluded, to facilitate the discussion of the Chief Executive's performance agreement.**