

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 17 FEBRUARY 2016** commencing at **9.00am**.

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

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

CEI602/01 APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CEI602/02 CONFIRMATION OF STATUS OF AGENDA ITEMS

CEI602/02/1 **Resolved: (Crs Baddeley/Lynch)**

THAT the agenda for the Chief Executive's Performance Review Subcommittee meeting of the Waikato District Council held on Wednesday 17 February 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

CEI602/03 DISCLOSURES OF INTEREST

There were no disclosures of interest.

CEI602/04 CONFIRMATION OF MINUTES

CEI5/04/1 **Resolved: (Crs Fulton/Lynch)**

THAT the minutes of a meeting of the **Waikato District Council** held on **Wednesday 21 September 2015** be confirmed as a true and correct record of that meeting.

CARRIED on the voices

CEI602/05 MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

CEI602/06 EXCLUSION OF THE PUBLIC

Resolved: (Crs Lynch/Hayes)

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

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

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**

