

**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 **MONDAY 5 SEPTEMBER 2016** commencing at **9.05am**.

**Present:**

His Worship the Mayor, Mr AM Sanson (Chairperson)  
Cr JC Baddeley  
Cr DW Fulton  
Cr SD Lynch

**Attending:**

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

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Crs Lynch/Fulton)**

**THAT** an apology be received from and leave of absence granted to Cr Hayes.

**CARRIED on the voices**

**CE1609/01**

**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 Monday 5 September 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**

**CE1609/02**

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

**Resolved: (Crs Lynch/Baddeley)**

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

**CARRIED on the voices**

**CE1609/03**

## **EXCLUSION OF THE PUBLIC**

Agenda Item 5

**Resolved: (Cr Baddeley/His Worship the Mayor)**

**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:**

**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)**

**CARRIED on the voices**

**CE1609/04**

*Resolution nos CE1609/5 to CE1609/7 are contained in the public excluded section of these minutes.*

Having resumed open meeting and there being no further business the meeting was declared closed at 10.30am.

Due to the 2016 Local Body Elections, His Worship the Mayor and the Chief Executive Mr GJ Ion, signed off the 'end of term' September 2016 Chief Executive's Performance Review Subcommittee Minutes.

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His Worship the Mayor  
**CHAIRPERSON**

.....  
GJ Ion  
**CHIEF EXECUTIVE**