

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 21 JUNE 2017** commencing at **9.00am**.

Present:

His Worship the Mayor, Mr AM Sanson
Cr AD Bech
Cr JM Gibb
Cr DW Fulton
Cr JD Sedgwick

Attending:

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

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (His Worship the Mayor/Cr Sedgwick)

THAT the agenda for the meeting of the Chief Executive's Performance Review Subcommittee meeting held on Wednesday 21 June 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;

AND THAT all reports be received.

CARRIED on the voices

CEPRI706/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Sedgwick/Fulton)

THAT the minutes of a meeting of the Chief Executive's Performance Review Subcommittee held on Wednesday 15 February 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

CEPRI706/02

EXCLUSION OF THE PUBLIC

Agenda Item 5

Resolved: (Crs Gibb/Sedgwick)

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 Wednesday 15 February 2017

REPORTS

a. Chief Executive's Performance Review 2016/17

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)

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

CARRIED on the voices

CEPRI706/03

Resolution nos CEPRI 706/04 to CEPRI 706/6 are contained in the public excluded section of these minutes.

