

<u>MINUTES</u> 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 **<u>TUESDAY 19 SEPTEMBER 2017</u>** commencing at <u>**1.06pm**</u>.

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.

CONFIRMATION OF MINUTES

Resolved: (Crs Sedgwick/Gibb)

Minutes2017/CEPR/170919 CEPR Minutes

AM Sanson

CHAIRPERSON

THAT the minutes of a meeting of the Chief Executive's Performance Review Subcommittee held on Wednesday 21 June 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

EXCLUSION OF THE PUBLIC Agenda Item 5

Resolved: (Crs Bech/Fulton)

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

- Confirmation of Minutes dated Wednesday 21 June 2017 a.
- Chief Executive's Performance Review b.

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

Section 7(2)(a)(f)(i)Section 48(1)(d)

AND 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

Resolution nos CE1709/04 to CE1709/06 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 3.18pm.

Minutes approved and confirmed this

2017.

CE1709/03

CE1709/02

day of