

**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.

**CONFIRMATION OF MINUTES**

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

