

**<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>WEDNESDAY 21 FEBRUARY 2018</u> commencing at <u>9.00am</u>.

# Present:

His Worship the Mayor, Mr AM Sanson Cr A Bech Cr DW Fulton Cr JM Gibb 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: (Crs Sedgwick/Gibb)

THAT the agenda for the meeting of the Chief Executive's Performance Review Subcommittee meeting held on Wednesday 21 February 2018 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

CE1802/01

# **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

# **CONFIRMATION OF MINUTES**

Resolved: (Crs Bech/Fulton)

THAT the minutes of a meeting of the Chief Executive's Performance Review Subcommittee held on Tuesday 19 September 2017 be confirmed as a true and correct record of that meeting.

**CARRIED** on the voices

Resolved: (Crs Sedgwick/Gibb)

THAT the minutes of an extraordinary meeting of the Chief Executive's Performance Review Subcommittee held on Wednesday 27 September 2017 be confirmed as a true and correct record of that meeting.

**CARRIED** on the voices

CE1802/03

CE1802/02

# **EXCLUSION OF THE PUBLIC**

Agenda Item 5

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

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

- a. Confirmation of Minutes dated Tuesday 19 September 2017
- b. Confirmation of Extraordinary Minutes Wednesday 27 September 2017
- c. Chief Executive's Performance Review 2017/2018

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)	Section 48(1)(3)(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

#### CE1802/04

Resolution nos CE1802/05 to CE1802/08 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 10.22am.

Minutes approved and confirmed this	day of	2018.
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AM Sanson CHAIRPERSON Minutes2018/CEPR/180221Minutes