

**MINUTES** of the Chief Executive's Performance Review Committee meeting of the Waikato District Council held in the Board Room, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY, 22 JUNE 2020** commencing at **9.30am**.

**Present:**

His Worship the Mayor, Mr AM Sanson  
Cr A Bech  
Cr JM Gibb  
Cr JD Sedgwick

**Attending:**

Mr G Tims (HR Consultant)  
  
Mr GJ Ion (Chief Executive)  
Mr B Stringer (Democracy Manager)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Mayor Sanson/Cr Gibb)**

**THAT** an apology be received from **Cr Patterson**

**CARRIED**

**CE2006/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT** the agenda for the meeting of the Chief Executive's Performance Review Committee meeting held on Monday, 22 June 2020 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**

**CE2006/02**

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

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

**THAT the minutes of an extraordinary meeting of the Chief Executive's Performance Review Committee held on Friday, 22 May 2020 be confirmed as a true and correct record of that meeting.**

**CARRIED**

**CE2006/03**

## **EXCLUSION OF THE PUBLIC**

Agenda Item 5

**Resolved: (Mayor Sanson/Cr Bech)**

**THAT the report from the Chief Executive be received;**

**THAT the public be excluded from the following parts of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
2.1 – Chief Executive's Performance Review – KPIs 2020/21	Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

