

**AGENDA FOR AN INAUGURAL MEETING OF THE PERFORMANCE REVIEW COMMITTEE
TO BE HELD IN THE MAYORAL LOUNGE, CIVIC CENTRE, 6 WAIPAREIRA AVENUE,
LINCOLN, WAITAKERE CITY, ON MONDAY, 17 DECEMBER 2001,
COMMENCING AT 2.00 PM.**

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1 APOLOGIES



2 ELECTION OF DEPUTY CHAIRPERSON

Pursuant to Section 114L(3) of the Local Government Act 1974, any committee may from time to time appoint a Deputy Chairperson to act in the absence of the Chairperson.

The election of a Deputy Chairperson shall be conducted on the same basis as election of the Chairperson as prescribed under Section 101P of this Act unless the Performance Review Committee resolves to use the voting system described in Section 114K.

RECOMMENDATIONS

1. That the information be received.
2. That the Performance Review Committee elect one member to be the Deputy Chairperson of the Performance Review Committee.



3 PERFORMANCE APPRAISAL PROCESS

Ms Sylvia Casella of PricewaterhouseCoopers has prepared a draft performance appraisal process for discussion by the Committee so that the process can be finalised.

(See enclosure).



4 GOVERNANCE PROCESS

This matter is raised for the Committee to discuss the governance process for the Council's programme over the next twelve months.

