

NOTICE OF SPECIAL MEETING

PERFORMANCE REVIEW COMMITTEE

I hereby give notice that pursuant to Standing Order 14.1(b)(i) a Special Meeting of the Performance Review Committee will be held on:-

DATE: **Wednesday, 27 November 2002 TIME: 4.35 pm**

VENUE: **Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City**

to ratify the Chief Executive's Performance Agreement and to take any necessary action connected therewith.

NOTE: This meeting will be held with the Public and Press excluded.

11 July 2003

Darryl Griffin
**MANAGER DEMOCRACY AND SUPPORT
SERVICES**

Telephone (09) 836 8000 extn 8712

MEMBERSHIP:

| | | |
|-------------|----|-------------------------------|
| Mayor | RA | Harvey, QSO, JP (Chairperson) |
| Councillors | CA | Stone (Deputy Chairperson) |
| | JM | Clews, QSO, JP |
| | PA | Hulse |
| | GB | Presland |

(Quorum 2 members)

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(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**AGENDA FOR A SPECIAL MEETING OF THE PERFORMANCE REVIEW COMMITTEE
TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 27 NOVEMBER 2002,
COMMENCING AT 4.35 PM.**

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1 APOLOGIES



2 FORMAL ADOPTION OF CHIEF EXECUTIVE'S PERFORMANCE AGREEMENT

This item will be considered in the Confidential Supplement of the agenda, and has been circulated to members separately with this agenda.

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

That the public be excluded from the following part of the proceedings of this meeting, namely Formal Adoption of Chief Executive's Performance Agreement.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation of the 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 the matter to be considered. | Reason for passing this resolution in relation to the matter. | Ground(s) under Section 48(1)(a) for the passing of this resolution. |
|--|--|--|
| <ul style="list-style-type: none">Formal Adoption of Chief Executive's Performance Agreement | The withholding of information is necessary in order to: <ul style="list-style-type: none">protect the privacy of natural persons; | That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist. |

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2) (a) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- The matter under consideration pertains to the Chief Executive's employment contract.*



3 **RESTATEMENT**

RECOMMENDATION

That the Chief Executive's Performance Agreement be released as a publicly available document.



4 **NEXT MEETING**

With two Special Meetings held recently it is suggested that the next scheduled meeting of the Committee (Monday, 9 December 2002) be cancelled. The next Ordinary meeting of the Committee will then be Monday, 10 March 2003.

RECOMMENDATION

That the Performance Review Committee meeting scheduled to be held on Monday, 9 December 2002 be cancelled.

