

**AGENDA FOR A MEETING OF THE PERFORMANCE REVIEW COMMITTEE TO BE
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON FRIDAY, 1 JUNE 2007,
COMMENCING AT 9.00 AM**

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1 APOLOGIES



2 URGENT BUSINESS

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Committee by resolution so decides; and
- (ii) the Chairman has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Committee may make a decision on a matter determined to be urgent.

NOTE: Urgent Business need not be dealt with now and may be delayed until later in the meeting.



3 CONFIRMATION OF MINUTES

Meeting Minutes - Monday, 19 February 2007

RECOMMENDATION

That the minutes of the Meeting of the Performance Review Committee held on Monday, 19 February 2007, as circulated, be taken as read and now be confirmed.



4 APPOINTMENT OF LEGAL ADVISOR FOR THE RECRUITMENT OF THE CHIEF EXECUTIVE'S POSITION

PURPOSE

The purpose of the report is to enable the Committee to appoint Legal Advisors to assist in the recruitment process for the Chief Executive's position.

BACKGROUND

At the Extraordinary meeting of the Council held on Monday 12 March 2007 Council resolved to commence a recruitment process for the Chief Executive's position in view of the current contract expiring 31 March 2008.

ISSUES

In view of employment contract issues involved with the recruitment it is considered appropriate that Legal Advisors be appointed to assist where necessary with the recruitment process.

RESOURCES

No additional resources will be required. The Chief Executive advises that he can make appropriate provision to fund the cost within approved budget.

RECOMMENDATIONS

1. That the Appointment of Legal Advisor for the Recruitment of the Chief Executive's Position report be received.
2. That Jennifer Mills, Partner of Minter Ellison Rudd Watts be appointed to assist with the recruitment process for the position of Chief Executive Officer.

Report prepared by: Ray Day, Executive Manager.



PUBLIC EXCLUDED MATTER

5 RECRUITMENT OF CHIEF EXECUTIVE

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 parts of the proceedings of this meeting, namely, Recruitment of Chief Executive.

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.
Recruitment of Chief Executive	The withholding of information is necessary in order to: <ul style="list-style-type: none">• protect the privacy of natural persons, including that of deceased 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 parts of the proceedings of the meeting in public as follows:

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

