

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

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**PRESENT:**

Mayor	RA	Harvey, QSO, JP (Chairman)
Councillors	CA	Stone (Deputy Chairman)
	JM	Clews, QSO, JP
	RP	Dallow, QPM, JP
	PA	Hulse
	VS	Neeson, JP

**IN ATTENDANCE:**

D Hollander, Director, Powerhouse People Limited  
K Carson, Consultant

**1 APOLOGIES**

1079/2007

MOVED by Cr Clews, seconded Cr Hulse:

That an apology from Mayor Bob Harvey for lateness be received and sustained.

**CARRIED**

**ADJOURNMENT**

1080/2007

MOVED by Cr Clews, seconded Cr Hulse:

That the meeting stand adjourned.

**CARRIED**

9.05 am      The meeting adjourned.

9.15 am      The meeting reconvened.

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

1081/2007

MOVED by Cr Neeson, seconded Cr Clews:

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.

**CARRIED**

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

1082/2007

MOVED by Cr Dallow, seconded Cr Clews:

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.

**CARRIED**

**PUBLIC EXCLUDED MATTER**

**5 RECRUITMENT OF CHIEF EXECUTIVE**

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

1083/2007

MOVED by Cr Dallow, seconded Cr Clews:

That the public be excluded from the following parts of the proceedings of this meeting, namely, Recruitment of Chief Executive.

1. 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"><li>• protect the privacy of natural persons, including that of deceased natural persons.</li></ul>	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:

