

**MINUTES OF A MEETING OF THE PERFORMANCE REVIEW COMMITTEE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON MONDAY, 19 FEBRUARY 2007,
COMMENCING AT 1.00 PM**

PRESENT: Mayor RA Harvey, QSO, JP (Chairman)
Councillors CA Stone (Deputy Chairman)
JM Clews, QSO, JP
PA Hulse

IN ATTENDANCE: Chief Executive Officer
HR Manager
Executive Manager

1 APOLOGIES

179/2007

MOVED by Cr Stone, seconded Cr Clews:

That apologies from Crs Dallow and Neeson for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

180/2007

MOVED by Cr Clews, seconded Cr Hulse:

That the minutes of the Meeting of the Performance Review Committee held on Tuesday, 3 October 2006, as circulated, be taken as read and now be confirmed.

CARRIED

**4 HUMAN RESOURCES REPORT TO THE PERFORMANCE REVIEW COMMITTEE
PERIOD FOUR MONTHS TO 31 JANUARY 2007**

181/2007

MOVED by Cr Stone, seconded Cr Clews:

That the Human Resources Report to the Performance Review Committee Period Four Months to 31 January 2007 be received.

CARRIED

PUBLIC EXCLUDED MATTER

5 CHIEF EXECUTIVE OFFICER'S KPI'S 2006/2007 - PROGRESS TO DATE

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

182/2007

MOVED by Cr Clews, seconded Cr Stone:

That the public be excluded from the following parts of the proceedings of this meeting, namely, Chief Executive Officer's KPI's 2006/2007 - Progress to Date.

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. |
|---|--|--|
| Chief Executive Officer's KPI's 2006/2007 - Progress to Date. | 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 matters under consideration pertain to the Chief Executive Officer's employment contract.*

CARRIED

1.25 pm The public were excluded.

Minute Number 183/2007 is recorded in the Confidential Section of these Minutes.

2.53 pm The public were readmitted.

RESTATEMENT

The Performance Review Committee resolved while the public were excluded:

Chief Executive Officer's KPI's 2006/2007 - Progress to Date

(Moved by Cr Stone, seconded Cr Hulse) (resolution 183/2007 no.2) *“That the Chief Executive Officer's KPI's 2006/2007 - Progress to Date Agenda report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.*

2.53 pm

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE
PERFORMANCE REVIEW COMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....