

**MINUTES OF AN EXTRAORDINARY MEETING OF THE PERFORMANCE REVIEW
COMMITTEE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 29 JUNE 2007,
COMMENCING AT 1.09 PM**

PRESENT: Mayor RA Harvey, QSO, JP (Chairman)
Councillors CA Stone (Deputy Chairman)
JM Clews, QSO, JP
PA Hulse (from 1.17 pm)

1 APOLOGIES

2021/2007

MOVED by Cr Clews, seconded Mayor Bob Harvey:

That apologies from Cr Dallow and Neeson for absence and Cr Hulse for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

PUBLIC EXCLUDED MATTER

3 RECRUITMENT PROCESS FOR THE POSITION OF CHIEF EXECUTIVE

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

2022/2007

MOVED by Cr Clews, seconded Cr Hulse:

That the public be excluded from the following parts of the proceedings of this meeting, namely, Recruitment Process for the Position 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 Process for the Position 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 part of the proceedings of the meeting in public as follows:

- *The matter under consideration pertains to the recruitment process for the position of Chief Executive.*

CARRIED

1.18 pm The public were excluded.

Minute Number 2023/2007 is recorded in the Confidential Section of these Minutes.

1.58 pm The public were readmitted.

RESTATEMENT

The Performance Review Committee resolved while the public were excluded:

Recruitment Process for the Position of Chief Executive

(Moved by Cr Clews, seconded Cr Hulse) (resolution 2023/2007) *“That the Recruitment Process for the Position of Chief Executive Agenda report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.”*

1.59 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:.....