

**MINUTES OF AN EXTRAORDINARY MEETING OF THE PERFORMANCE REVIEW
COMMITTEE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON WEDNESDAY,
12 MARCH 2008, COMMENCING AT 8.45 AM**

PRESENT: Mayor RA Harvey, QSO, JP (Deputy Chairman)
Councillors DQ Battersby, JP
RI Clow
LA Cooper, JP
PA Hulse
JP Lawley, JP
VS Neeson, JP

IN ATTENDANCE: Executive Manager

1 APOLOGIES

453/2008

MOVED by Mayor Bob Harvey, seconded Cr Cooper:

That an apology from Cr Clews for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

PUBLIC EXCLUDED MATTER

4 CHIEF EXECUTIVE OFFICER - REMUNERATION

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

454/2008

MOVED by Cr Cooper seconded Cr Battersby:

That the public be excluded from the following part of the proceedings of this meeting, namely, Chief Executive Officer - Remuneration.

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 - Remuneration	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 pertains to the Chief Executive Officer's employment contract.*

CARRIED

8.55 am The public were excluded.

Minute Number 455/2008 is recorded in the Confidential Section of these Minutes.

9.14 am The public were readmitted.

RESTATEMENT

The Performance Review Committee resolved while the public were excluded:

Chief Executive Officer - Remuneration

(Moved by Cr Cooper, seconded Cr Battersby) (resolution 455/2008) *“That the Chief Executive Officer - Remuneration Agenda report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.”*

9.15 am 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:.....