

**MINUTES OF AN EXTRAORDINARY MEETING OF THE PERFORMANCE REVIEW
COMMITTEE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON TUESDAY,
25 MARCH 2008, COMMENCING AT 10.00 AM**

PRESENT:

Councillor	JM	Clews, QSO, JP (Chairman)
Mayor	RA	Harvey, QSO, JP (Deputy Chairman)
Councillors	DQ	Battersby, JP
	RI	Clow
	LA	Cooper, JP
	PA	Hulse
	JP	Lawley, JP

IN ATTENDANCE: Executive Manager

**ALSO
IN ATTENDANCE:** Jennifer Mills, Minter Ellison Rudd Watts
Scott Leith, Minter Ellison Rudd Watts

1 APOLOGIES

510/2008

MOVED by Cr Clews, seconded Mayor Bob Harvey:

That an apology from Cr Neeson 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

511/2008

MOVED by Cr Hulse, seconded Cr Cooper:

1. 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.*
2. That Jennifer Mills and Scott Leith (Minter Ellison Rudd Watts), be permitted to remain, after the public has been excluded, because of their knowledge of the matter being discussed. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because of background information and legal advice.

CARRIED

10.20 am The public were excluded.

Minute Numbers 512/2008 to 513/2008 are recorded in the Confidential Section of these Minutes.

11.24 am The public were readmitted.

RESTATEMENTS

The Performance Review Committee resolved while the public were excluded:

Chief Executive Officer - Remuneration

(Moved by Mayor Bob Harvey, seconded Cr Cooper) (resolution 513/2007) *“That the Chief Executive Officer - Remuneration report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.”*

11.25 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:.....