

**MINUTES OF AN EXTRAORDINARY MEETING OF THE PERFORMANCE REVIEW
COMMITTEE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON WEDNESDAY, 21 MAY 2008,
COMMENCING AT 9.30 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
	VS	Neeson, JP

IN ATTENDANCE: Chief Executive Officer
Executive Manager

1 APOLOGIES

There were no Apologies.

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.

4 CONFIRMATION OF MINUTES

779/2008

MOVED by Cr Cooper , seconded Cr Neeson:

It is recommended that Performance Review Committee resolved to:

Receive the minutes of the Extraordinary meetings of the Performance Review Committee held on Thursday, 14 February 2008, Wednesday, 12 March 2008 and Tuesday, 25 March 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 HUMAN RESOURCES REPORT FOR THE PERIOD 1 AUGUST 2007 TO 30 APRIL 2008

780/2008

MOVED by Mayor Bob Harvey, seconded Cr Lawley:

The Performance Review Committee resolved to:

Receive the Human Resources Report For The Period 1 August 2007 To 30 April 2008.

CARRIED

PUBLIC EXCLUDED MATTERS

6 KPI'S FOR THE CHIEF EXECUTIVE OFFICER FOR THE PERIOD 1 JULY 2008 TO 30 JUNE 2009

7 ORGANISATIONAL MATTERS

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

781/2008

MOVED by Cr Cooper, seconded Cr Neeson:

That the public be excluded from the following parts of the proceedings of this meeting, namely, KPI's for the Chief Executive Officer for the period 1 July 2008 to 30 June 2009 and Organisational Matters.

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to the matters, 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 matters to be considered.	Reason for passing this resolution in relation to the matters.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
KPI's For the Chief Executive Officer for the period 1 July 2008 to 30 June 2009	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.
Organisational Matters	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

9.53 am The public were excluded.

Minute Numbers 782/8008 to 783/2008 are recorded in the Confidential Section of these Minutes.

11.17 am The public were readmitted.

RESTATEMENTS

The Performance Review Committee resolved while the public were excluded:

KPI's For the Chief Executive Officer for the period 1 July 2008 to 30 June 2009

(Moved by Cr Neeson, seconded Mayor Bob Harvey) (resolution 782/2008) *"Agree that the KPI's For the Chief Executive Officer for the period 1 July 2008 to 30 June 2009 agenda report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist."*

Organisational Matters - Variation of Individual Employment Agreement - Chief Executive Officer

(Moved by Cr Cooper, seconded Cr Lawley) (resolution 783/2008) **"Agree** that the *Variation of Individual Employment Agreement - Chief Executive Officer remain confidential until such time as the reasons for confidentiality no longer exist."*

11.18 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:.....