

**MINUTES OF A MEETING OF THE PERFORMANCE REVIEW COMMITTEE HELD IN THE
MAYORAL LOUNGE AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON WEDNESDAY, 19 NOVEMBER 2008,
COMMENCING AT 11.30 AM**

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PRESENT:

Mayor	RA	Harvey, QSO, JP (Chairman)
Councillor	JM	Clews, QSO, JP (Deputy Chairman)
Councillors	DQ	Battersby, JP
	RI	Clow
	LA	Cooper, JP (until 12.48 pm)
	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

1973/2008

MOVED by Cr Neeson, seconded Cr Clews:

The Performance Review Committee resolved to:

Receive the minutes of the meeting of the Performance Review Committee held on Tuesday, 8 July 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 **HUMAN RESOURCES REPORT FOR THE PERIOD 1 MAY 2008 TO 31 OCTOBER 2008**

1974/2008

MOVED by Cr Clow, seconded Cr Clews:

The Performance Review Committee resolved to:

Receive The Human Resources Report For The Period 1 May 2008 To 31 October 2008.

CARRIED

PUBLIC EXCLUDED MATTER

6 **ORGANISATIONAL MATTERS**

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

1975/2008

MOVED by Cr Cooper, seconded Mayor Bob Harvey:

That the public be excluded from the following part of the proceedings of this meeting, namely, Organisational Matters.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to 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.
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 operational matters within the organisation.*

CARRIED

12.38 pm The public were excluded.

12.48 pm Cr Cooper left the meeting.

Minute Number 1976/2008 is recorded in the Confidential Section of these Minutes.

12.53 pm The public were readmitted.

RESTATEMENT

The Performance Review Committee resolved while the public were excluded:

Organisational Matters

(Moved by Cr Clews, seconded Mayor Bob Harvey) (resolution 1976/2006) **“Agree that the Organisational Matters resolutions remain confidential until such time as the reasons for confidentiality no longer exist.”**

12.54 pm

The Chairperson 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:.....

CHAIRPERSON:.....