

**MINUTES OF AN EXTRAORDINARY MEETING OF THE PERFORMANCE REVIEW  
COMMITTEE HELD IN THE MAYORAL LOUNGE AT WAITAKERE  
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON MONDAY, 27 APRIL 2009,  
COMMENCING AT 9.14 AM**

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**PRESENT:**

Councillor	JM	Clews, QSO, JP (Chairman Presiding)
Councillors	DQ	Battersby, JP
	LA	Cooper, JP From 10.15 am)
	PA	Hulse
	JP	Lawley, JP
	VS	Neeson, JP

**IN ATTENDANCE:** Chief Executive Officer  
Executive Manager

**1 APOLOGIES**

616/2009

MOVED by Cr Neeson, seconded Cr Hulse:

That apologies from Mayor Bob Harvey and Cr Clow for absence and Cr Cooper for lateness 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.

**4 CONFIRMATION OF MINUTES**

617/2009

MOVED by Cr Lawley, seconded Cr Battersby:

The Performance Review Committee resolved to:

**Receive** the minutes of the meeting of the Performance Review Committee held on Wednesday, 25 March 2009, as circulated, and with an amendment to the NOTE on page 6, Item 9: Contract of Employment Chief Executive Officer to read: ....*the key performance indicators shall continue to be applied* ....., and that they be taken as read and now be confirmed.

**CARRIED**

**PUBLIC EXCLUDED MATTER**

**5 MATTERS IN RELATION TO AUCKLAND GOVERNANCE**

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

618/2009

MOVED by Cr Hulse, seconded Cr Neeson:

That the public be excluded from the following part of the proceedings of this meeting, namely, Matters In Relation To Auckland Governance.

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 these resolutions are as follows:

General subject of the matter to be considered.	Reason for passing these resolutions in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of these resolutions.
Matters In Relation To Auckland Governance	The withholding of information is necessary in order to: <ul style="list-style-type: none"><li>• protect the privacy of natural persons, including that of deceased natural persons.</li></ul>	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)(i) 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 relate to implications from the proposed regional governance changes.*

**CARRIED**

9.19 am      The public were excluded.

Minute Numbers 619/2009 to 620/2009 are recorded in the Confidential Section of these Minutes.

10.26 am      The public were readmitted.

**RESTATEMENT**

The Performance Review Committee resolved while the public were excluded:

**Matters In Relation To Auckland Governance**

(Moved by Cr Hulse, seconded Cr Lawley) (resolution 619/2009 no. 4) "**Agree** that the tabled documents, *Legal Update On Auckland Governance, Regional Governance Report For Auckland Regional CEO Forum 24 April 2009 and the Memorandum from the Chief Executive Officer titled "Auckland Governance" and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.*"

10.27 am

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:**.....