

**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 THURSDAY, 7 MAY 2009,
COMMENCING AT 8.39 AM**

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<u>PRESENT:</u>	Mayor	RA	Harvey, QSO, JP (Chairman)
	Councillor	JM	Clews, 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

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.

PUBLIC EXCLUDED MATTER

4 MATTERS IN RELATION TO AUCKLAND GOVERNANCE

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

722/2009

MOVED by Cr Clews, seconded Cr Cooper:

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"> • 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)(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

8.41 am The public were excluded.

Minute Number 723/2009 is recorded in the Confidential Section of these Minutes.

9.24 am The public were readmitted.

RESTATEMENT

The Performance Review Committee resolved while the public were excluded:

Matters In Relation To Auckland Governance

(Moved by Mayor Bob Harvey, seconded Cr Cooper) (resolution 723/2009 no.5) ***“Agree that the Matters In Relation To Auckland Governance associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.”***

9.25 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:.....