

**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 WEDNESDAY, 27 MAY 2009,  
COMMENCING AT 12.10 PM**

---

<b><u>ITEM</u></b>	<b><u>TABLE OF CONTENTS</u></b>	<b><u>PAGE NO.</u></b>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFLICTS OF INTEREST	1
4	CONFIRMATION OF MINUTES	1
	<b><u>PUBLIC EXCLUDED MATTER</u></b>	2
5	REMUNERATION OF THE CHIEF EXECUTIVE OFFICER	2

**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 WEDNESDAY, 27 MAY 2009,  
COMMENCING AT 12.10 PM**

---

**PRESENT:**

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.

**4 CONFIRMATION OF MINUTES**

800/2009

MOVED by Cr Clews, seconded Cr Hulse:

The Performance Review Committee resolve to:

**Receive** the minutes of the Extraordinary meetings of the Performance Review Committee held on Monday, 27 April 2009 and Thursday, 7 May 2009, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

**PUBLIC EXCLUDED MATTER**

**5 REMUNERATION OF THE CHIEF EXECUTIVE OFFICER**

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

801/2009

MOVED by Cr Cooper, seconded Cr Neeson:

That the public be excluded from the following part of the proceedings of this meeting, namely, Remuneration of the Chief Executive Officer.

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)(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 relates to the remuneration of the Chief Executive Officer.*

**CARRIED**

12.18 pm The public were excluded.

Minute Number 802/2009 is recorded in the Confidential Section of these Minutes.

12.25 pm The public were readmitted.

**RESTATEMENT**

The Performance Review Committee resolved while the public were excluded:

**Remuneration of the Chief Executive Officer**

(Moved by Cr Clews, seconded Cr Clow) (resolution 802/2009 no.3) "**Agree** that the letter tabled from the Chief Executive Officer remain confidential until such time as the reasons for confidentiality no longer exist."

12.26 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:**.....