

**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 AUGUST 2009,  
COMMENCING AT 12.06 PM**

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**PRESENT:**

Mayor	RA	Harvey, QSO, JP (Chairman)
Councillor	JM	Clews, QSO, JP (Deputy Chairman)
Councillors	DQ	Battersby, QSM, JP
	RI	Clow
	LA	Cooper, JP
	PA	Hulse
	JP	Lawley, JP

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

**1 APOLOGIES**

1410/2009

MOVED by Cr Clews, seconded Cr Lawley:

That an apology from Cr Neeson for absence 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**

1411/2009

MOVED by Cr Clews, seconded Cr Clow:

The Performance Review Committee resolved to:

**Receive** the minutes of the Extraordinary meeting of the Performance Review Committee held on Wednesday, 27 May 2009, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

**PUBLIC EXCLUDED MATTER**

**5 CHIEF EXECUTIVE OFFICER'S KEY PERFORMANCE INDICATORS 1 JULY 2008 TO 30 JUNE 2009**

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

1412/2009

MOVED by Cr Cooper, seconded Mayor Bob Harvey:

That the public be excluded from the following parts of the proceedings of this meeting, namely, Chief Executive Officer's Key Performance Indicators 1 July 2008 To 30 June 2009.

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.
Chief Executive Officer's Key Performance Indicators 1 July 2008 To 30 June 2009.	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 pertains to the Chief Executive Officer's employment contract.*

**CARRIED**

12.08 pm The public were excluded.

Minute Number 1413/2009 is recorded in the Confidential Section of these Minutes.

12.48 pm The public were readmitted.

**RESTATEMENT**

The Performance Review Committee resolved while the public were excluded:

**Chief Executive Officer's Key Performance Indicators 1 July 2008 To 30 June 2009**

(Moved by Mayor Bob Harvey, seconded Cr Hulse) (resolution 1413/2009 no.2) **"Agree that the Chief Executive Officer's Key Performance Indicators 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."**

12.49 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:**.....