

**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, 24 FEBRUARY 2010,
COMMENCING AT 2.30 PM**

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MAYORAL LOUNGE AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON WEDNESDAY, 24 FEBRUARY 2010,
COMMENCING AT 2.30 PM**

PRESENT:

Mayor	RA	Harvey, QSO, JP (Chairman)
Councillor	JM	Clews, QSO, JP (Deputy Chairman)
Councillors	RI	Clow
	LA	Cooper, JP
	PA	Hulse
	VS	Neeson, JP

IN ATTENDANCE: Chief Executive Officer
Executive Manager

1 APOLOGIES

123/2010

MOVED by Cr Clews, seconded Cr Neeson:

That apologies from Cr Battersby and Cr Lawley for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

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

124/2010

MOVED by Cr Cooper, seconded Cr Neeson:

The Performance Review Committee resolved to:

Receive the minutes of the meeting of the Performance Review Committee held on Wednesday, 25 November 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 HUMAN RESOURCES REPORT FOR THE PERIOD 1 NOVEMBER 2009 TO 31 JANUARY 2010

125/2010

MOVED by Cr Clews, seconded Cr Cooper:

The Performance Review Committee resolved to:

Receive the Human Resources Report for the Period 1 November 2009 to 31 January 2010.

CARRIED

PUBLIC EXCLUDED MATTERS

6 CHIEF EXECUTIVE OFFICER'S KEY PERFORMANCE INDICATORS FOR THE PERIOD 1 JULY 2009 TO 31 DECEMBER 2009

7 ANNUAL REVIEW OF CHIEF EXECUTIVE OFFICER'S REMUNERATION

8 GENERAL BUSINESS

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

126/2010

MOVED by Mayor Bob Harvey, seconded Cr Neeson:

That the public be excluded from the following part of the proceedings of this meeting, namely, Chief Executive Officer's Key Performance Indicators for the Period 1 July 2009 to 31 December 2009 and Annual Review of Chief Executive Officer's Remuneration.

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to the matters, 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 matters to be considered.	Reason for passing these resolutions in relation to the matters.	Ground(s) under Section 48(1)(a) for the passing of these resolutions.
Chief Executive Officer's Key Performance Indicators for the Period 1 July 2009 to 31 December 2009	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.
Annual Review of Chief Executive Officer's Remuneration	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.

These resolutions are 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 matters under consideration pertain to the Chief Executive Officer's employment contract.*

CARRIED

2.58 pm The public were excluded.

Minute Numbers 127/2010 to 128/2010 are recorded in the Confidential Section of these Minutes.

3.59 pm The public were readmitted.

RESTATEMENTS

The Performance Review Committee resolved while the public were excluded:

Chief Executive Officer's Key Performance Indicators for the Period 1 July 2009 to 31 December 2009

(Moved by Cr Clews, seconded Mayor Bob Harvey) (resolution 127/2010 no. 3) **"Agree the Chief Executive Officer's Key Performance Indicators for the Period 1 July 2009 to 31 December 2009 Agenda report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist."**

Annual Review of Chief Executive Officer's Remuneration

(Moved by Cr Clews, seconded Cr Hulse) (resolution 128/2010 no. 3) **"Agree the Annual Review of Chief Executive Officer's Remuneration Agenda report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist."**

4.00 pm The Chairman 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:.....

CHAIRMAN:.....