

**AGENDA FOR AN EXTRAORDINARY MEETING OF THE PERFORMANCE REVIEW  
COMMITTEE TO BE HELD IN THE MAYORAL LOUNGE AT WAITAKERE  
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON WEDNESDAY, 28 JULY 2010,  
COMMENCING AT 3.30 PM**

---

**TABLE OF CONTENTS**

| <b><u>ITEM</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                  | CHIEF EXECUTIVE OFFICER'S EMPLOYMENT AGREEMENT | 2                      |