

**AGENDA FOR AN EXTRAORDINARY MEETING OF THE COUNCIL TO BE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON MONDAY, 12 MARCH 2007
COMMENCING AT 1.00 PM**

TABLE OF CONTENTS

<u>ITEM</u>	<u>PAGE NO.</u>
1 APOLOGIES	1
<u>PUBLIC EXCLUDED MATTER</u>	1
2 CHIEF EXECUTIVE OFFICER'S CONTRACT OF EMPLOYMENT	1

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1 APOLOGIES



PUBLIC EXCLUDED MATTER

2 CHIEF EXECUTIVE OFFICER'S CONTRACT OF EMPLOYMENT

The Performance Review Committee will be reporting to the Council on matters relating to the Chief Executive Officer's contract. The meeting will be adjourned into a workshop to enable free discussion of the matter and be reconvened at the conclusion of the workshop.

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

That the public be excluded from the following part of the proceedings of this meeting, namely, Chief Executive Officer's Contract of Employment.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation of 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 Contract of Employment	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)(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 pertain to the Chief Executive Officer's Contract of Employment.*

