



## NOTICE OF SPECIAL MEETING

# PERFORMANCE REVIEW COMMITTEE

I hereby give notice that pursuant to Standing Order 14.1(b)(i) a Special Meeting of the Performance Review Committee will be held on:-

**DATE:**            **Thursday,                    14 November 2002                    TIME:                    1.30 pm**

**VENUE:**        **Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City**

to consider and approve the parameters for the negotiations of a Performance Agreement with the Chief Executive and to take any necessary action connected therewith.

11 July 2003

Darryl Griffin  
**MANAGER DEMOCRACY AND SUPPORT SERVICES**

Telephone (09) 836 8000 extn 8712

### **MEMBERSHIP:**

Mayor	RA	Harvey, QSO, JP (Chairperson)
Councillors	CA	Stone (Deputy Chairperson)
	JM	Clews, QSO, JP
	PA	Hulse
	GB	Presland

(Quorum 2 members)

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(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**AGENDA FOR A SPECIAL MEETING OF THE PERFORMANCE REVIEW COMMITTEE  
TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON THURSDAY, 14 NOVEMBER 2002,  
COMMENCING AT 1.30 PM.**

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**1 APOLOGIES**



**2 PERFORMANCE AGREEMENT - CHIEF EXECUTIVE**

This item will be considered in the Confidential Supplement of the agenda, and has been circulated to members separately with this agenda.

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

That the public be excluded from the following part of the proceedings of this meeting, namely Performance Agreement - Chief Executive.

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.
<ul style="list-style-type: none"><li>Performance Agreement - Chief Executive</li></ul>	The withholding of information is necessary in order to: <ul style="list-style-type: none"><li>protect the privacy of 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 part of the proceedings of the meeting in public as follows:

- The matter under consideration pertains to the Chief Executive's employment contract.*

