



## 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:**            **Tuesday**                            **18 June 2002**                            **TIME:**    **12.00 noon**

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

to consider the Chief Executive's Remuneration 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 MAYORAL LOUNGE, CIVIC CENTRE, 6 WAIPAREIRA AVENUE,  
LINCOLN, WAITAKERE CITY, ON TUESDAY, 18 JUNE 2002,  
COMMENCING AT 12.00 NOON.**

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**1 APOLOGIES**



**2 CHIEF EXECUTIVE'S REMUNERATION**

The report prepared by PriceWaterhouseCoopers entitled "Structure for Executive Remuneration: Waitakere City Council, circulated when presented by Ms Sylvia Casella in March 2002, is the basis for this consideration.

