

**MINUTES OF AN ORDINARY MEETING OF THE PERFORMANCE REVIEW COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON TUESDAY, 24 JUNE 2003,
COMMENCING AT 8.10 AM.**

PRESENT:

Mayor	RA	Harvey, QSO, JP (Chairperson) (from 8.56 am)
Councillors	CA	Stone (Deputy Chairperson)
	JM	Clews, QSO, JP (from 8.43 am)
	PA	Hulse
	GB	Presland

IN ATTENDANCE: Chief Executive
Project Manager, Organisational Review
Consultant - A Robey
Manager Democracy and Support Services

Cr Stone assumed the Chair and opened the meeting.

1 APOLOGIES

1231/2003

MOVED by Cr Hulse, seconded Cr Presland:

That apologies from Mayor Bob Harvey and Cr Clews for lateness be received and sustained.

CARRIED

ADJOURNMENT

1232/2003

MOVED by Cr Hulse, seconded Cr Presland:

That the meeting stand adjourned until 8.30 am.

CARRIED

8.12 am The meeting adjourned.

8.33 am The meeting reconvened.

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1233/2003

MOVED by Cr Presland, seconded Cr Hulse:

That the minutes of the Ordinary Meeting of the Performance Review Committee held on Wednesday, 19 March 2003, as circulated, be taken as read and now be confirmed.

CARRIED

4 HUMAN RESOURCES INFORMATION - 2002/2003 FINANCIAL YEAR

1234/2003

MOVED by Cr Hulse, seconded Cr Presland:

That the information be received.

CARRIED

5 ORGANISATIONAL REVIEW UPDATE

8.43 am Cr Clews entered the meeting.

8.56 am Mayor Bob Harvey entered the meeting.

1235/2003

MOVED by Cr Hulse, seconded Cr Presland:

That the information be received.

CARRIED

6 **CHIEF EXECUTIVE'S PERFORMANCE AGREEMENT**

7 **CHIEF EXECUTIVE'S CONTRACT RENEWAL AND REMUNERATION**

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

1236/2003

MOVED by Cr Hulse, seconded Cr Stone:

That the public be excluded from the following parts of the proceedings of this meeting, namely Chief Executive's Performance Agreement, Chief Executive's Contract Renewal and Remuneration and Organisational Review Update.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation of the matters, 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 matters to be considered.	Reason for passing this resolution in relation to the matters.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
<ul style="list-style-type: none">• Chief Executive's Performance Agreement• Chief Executive's Contract Renewal and Remuneration	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none">• protect the privacy of natural persons	<p>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.</p>

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 matters under consideration pertain to the Chief Executive's employment contract.*

CARRIED

9.02 am The public were excluded.

Minute Numbers 1237/2003 to 1238/2003 are recorded in the Confidential section of the Minutes.

9.33 am The public were re-admitted.

RESTATEMENTS

CHIEF EXECUTIVE'S PERFORMANCE AGREEMENT

(MOVED by Cr Clews, seconded Cr Stone) (resolution 1237/2003, item 4, "That Schedule 2 Part A remain confidential until further notice.")

CHIEF EXECUTIVE'S CONTRACT RENEWAL AND REMUNERATION

(MOVED by Cr Stone, seconded Cr Presland) (resolution 1238/2003, item 4, "That the report and related resolutions remain confidential until further notice.")

9.34 am

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF THE
PERFORMANCE REVIEW COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....

