



Waitakere City Council
Te Taiao o Waitakere

NOTICE OF MEETING

PERFORMANCE REVIEW COMMITTEE

I hereby give notice that a Meeting of the Performance Review Committee will be held on:-

DATE: **Monday** **24 April 2006** **TIME:** **10.00 am**

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

to consider the business as set out herein and to take any necessary action connected therewith.

19 April 2006

Ray Day
EXECUTIVE MANAGER

Telephone (09) 836 8000 extn 8328

MEMBERSHIP:

Mayor	RA	Harvey, QSO, JP (Chairperson)
Councillors	CA	Stone (Deputy Chairperson)
	JM	Clews, QSO, JP
	RP	Dallow, QPM, JP
	PA	Hulse
	VS	Neeson, JP

(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 MEETING OF THE PERFORMANCE REVIEW COMMITTEE TO BE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON MONDAY, 24 APRIL 2006,
COMMENCING AT 10.00 AM**

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AGENDA FOR A MEETING OF THE PERFORMANCE REVIEW COMMITTEE TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON MONDAY, 24 APRIL 2006, COMMENCING AT 10.00 AM

1 APOLOGIES



2 URGENT BUSINESS

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Committee by resolution so decides; and
- (ii) the Chairperson has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Committee may make a decision on a matter determined to be urgent.

NOTE: Urgent Business need not be dealt with now and may be delayed until later in the meeting.



3 CONFIRMATION OF MINUTES

Meeting Minutes - Friday, 3 March 2006

RECOMMENDATION

That the minutes of the Meeting of the Performance Review Committee held on Friday, 3 March 2006, as circulated, be taken as read and now be confirmed.



4 HUMAN RESOURCES REPORT TO THE PERFORMANCE REVIEW COMMITTEE PERIOD NOVEMBER 2005 TO MARCH 2006

This report will be circulated under separate cover.



PUBLIC EXCLUDED MATTER

5 REVIEW OF THE CHIEF EXECUTIVE OFFICER'S KPI'S FOR THE PERIOD 1 JULY 2005 TO 31 MARCH 2006

This item will be considered in the Confidential Supplement of the agenda.

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

That the public be excluded from the following parts of the proceedings of this meeting, namely, Review of the Chief Executive Officer's KPI's for the period 1 July 2005 to 31 March 2006.

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">Review of the Chief Executive Officer's KPI's for the period 1 July 2005 to 31 March 2006.	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none">protect the privacy of natural persons, including that of deceased 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 parts of the proceedings of the meeting in public as follows:

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

