

**MINUTES OF AN EXTRAORDINARY MEETING OF THE PERFORMANCE REVIEW
COMMITTEE HELD IN THE MAYORAL LOUNGE AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON WEDNESDAY, 25 NOVEMBER 2009,
COMMENCING AT 3.00 PM**

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PRESENT:

Mayor	RA	Harvey, QSO, JP (Chairman)
Councillor	JM	Clews, QSO, JP (Deputy Chairman)
Councillors	RI	Clow (from 3.05 pm)
	LA	Cooper, JP
	PA	Hulse
	JP	Lawley, JP
	VS	Neeson, JP

IN ATTENDANCE: Chief Executive Officer
Executive Manager

1 APOLOGIES

1900/2009

MOVED by Cr Clews, seconded Cr Neeson:

That an apology from Cr Battersby for absence and Cr Clow for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

4 CONFIRMATION OF MINUTES

1901/2009

MOVED by Cr Clews, seconded Cr Neeson:

The Performance Review Committee resolved to:

Receive the minutes of the meeting of the Performance Review Committee held on Wednesday, 19 August 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 HUMAN RESOURCES REPORT FOR THE PERIOD 1 JULY 2009 TO 31 OCTOBER 2009

1902/2009

MOVED by Cr Lawley, seconded Cr Neeson:

The Performance Review Committee resolved to:

Receive the Human Resources Report for the Period 1 July 2009 to 31 October 2009.

CARRIED

PUBLIC EXCLUDED MATTER

6 KEY PERFORMANCE INDICATORS FOR THE CHIEF EXECUTIVE OFFICER FOR THE PERIOD 1 JULY 2009 TO 30 JUNE 2010

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

1903/2009

MOVED by Cr Neeson, seconded Cr Lawley:

That the public be excluded from the following part of the proceedings of this meeting, namely, Key Performance Indicators for the Chief Executive Officer for the Period 1 July 2009 to 30 June 2010.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of these resolutions are as follows:

General subject of the matter to be considered.	Reason for passing these resolutions in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of these resolutions.
Key Performance Indicators for the Chief Executive Officer for the Period 1 July 2009 to 30 June 2010	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.

These resolutions are 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.*

CARRIED

3.17 pm The public were excluded.

Minute Number 1904/2009 is recorded in the Confidential Section of these Minutes.

4.02 pm The public were readmitted.

RESTATEMENT

The Performance Review Committee resolved while the public were excluded:

Key Performance Indicators for the Chief Executive Officer for the Period 1 July 2009 to 30 June 2010

(Moved by Mayor Bob Harvey, seconded Cr Clews) (resolution 1904/2009 no. 3) **“Agree that Key Performance Indicators for the Chief Executive Officer for the period 1 July 2009 to 30 June 2010 remain confidential until such time as the reasons for confidentiality no longer exist.”**

4.03 pm

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

CONFIRMED AT A MEETING OF THE
PERFORMANCE REVIEW COMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....