

<u>MINUTES</u> of the Chief Executive's Performance Review Committee meeting of the Waikato District Council held in the Board Room, District Office, 15 Galileo Street, Ngaruawahia on <u>MONDAY, 15 FEBRUARY 2021</u> commencing at <u>9.35am</u>.

Present:

His Worship the Mayor, Mr AM Sanson Cr A Bech Cr JM Gibb Cr JD Sedgwick

Attending:

Mr G Tims (HR Consultant)

Mr GJ Ion (Chief Executive) Mr B Stringer (Democracy Manager)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Sedgwick/Gibb)

THAT an apology be received from Cr Patterson.

CARRIED

CE2102/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mayor Sanson/Cr Bech)

THAT the agenda for the meeting of the Chief Executive's Performance Review Committee meeting held on Monday, 15 February 2021 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 5 which shall be considered with the public excluded.

CARRIED

CE2102/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Cr Sedgwick/Mayor Sanson)

THAT the minutes of a meeting of the Chief Executive's Performance Review Committee held on Tuesday, 29 September 2021 be confirmed as a true and correct record of that meeting.

CARRIED

CE2102/03

EXCLUSION OF THE PUBLIC

Agenda Item 5

Resolved: (Mayor Sanson/Cr Gibb)

THAT the report from the Chief Executive be received;

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each 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 each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
I – Confirmation of		
Minutes	Good reason to withhold exists under Section 7 Local	Section 48(1)(a)
2.1 – Chief Executive's Performance Review – KPIs 2020/21	Government Official Information and Meetings Act 1987	

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 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

Item No.	Section	Interest
ltem Confirmation c Minutes		To protect the privacy of natural persons, including that of deceased natural persons.
2.1	7(2)(a)	To protect the privacy of natural persons, including that of deceased natural persons.

AND THAT Mr Tims be permitted to remain at this meeting, after the public has been excluded, because of his knowledge of executive performance reviews. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter to advise the Committee on the Chief Executive's performance.

CARRIED

CE2102/04

Resolution nos CE2102/05 to CE2102/07 are contained in the public excluded section of these minutes.

Having resumed open meeting and there being no further business the meeting was declared closed at 10.30am.

Minutes approved and confirmed this

day of

2021.

AM Sanson CHAIRPERSON