

MINUTES 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 **MONDAY, 15 FEBRUARY 2021** commencing at **9.35am**.

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
1 – Confirmation of Minutes	Good reason to withhold exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
2.1 – Chief Executive's Performance Review – KPIs 2020/21		

