

<u>MINUTES</u> of the Chief Executive's Performance Review Committee meeting of the Waikato District Council held via Audio Visual Conference on <u>TUESDAY</u>, 7 <u>SEPTEMBER 2021</u> commencing at <u>9.34am</u>.

Present:

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

Attending:

Mr G Tims (HR Consultant)

Mr GJ Ion (Chief Executive)
Mrs GJ Kanawa (Democracy Team Leader)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Gibb/Patterson)

THAT the agenda for the meeting of the Chief Executive's Performance Review Committee meeting held on Tuesday, 7 September 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 CEPR2109/01

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DISCLOSURES OF INTEREST

There were no disclosures of interest.

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CONFIRMATION OF MINUTES

Resolved: (His Worship the Mayor/Cr Sedgwick)

THAT the minutes for the meeting of the Chief Executive's Performance Review Committee held on Monday, 21 June 2021 be confirmed as a true and correct record.

CARRIED CEPR2109/02

EXCLUSION OF THE PUBLIC

Agenda Item 5

Resolved: (Cr Bech/Sedgwick)

THAT the Chief Executive Performance Review Committee resolves that:

i) 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
Item number I Confirmation of Minutes Item number 2.I Chief Executive's Performance Review 2020/2021	Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

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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
Item number I Confirmation of Minutes		Refer to the previous Public Excluded reason in the agenda for this meeting.
Item number 2.1 Chief Executive's Performance Review 2020/2021	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 CEPR2109/03

Resolution nos CEPR2 I 09/04 to CEPR2 I 09/07 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 11.00am.

Minutes approved and confirmed this day of 2021.

AM Sanson
CHAIRPERSON

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