

Agenda for a meeting of the Chief Executive's Performance Review Subcommittee to be held in the Board Room, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 21 JUNE 2017** commencing at **9.00am**.

*Information and recommendations are included in the reports to assist the Board in the decision making process and may not constitute Council's decision or policy until considered by the Board.*

1. **APOLOGIES AND LEAVE OF ABSENCE**
2. **CONFIRMATION OF STATUS OF AGENDA**
3. **DISCLOSURES OF INTEREST**
4. **CONFIRMATION OF MINUTES**  
 Minutes of a meeting held on Wednesday 15 February 2017 2
5. **EXCLUSION OF THE PUBLIC** 6

GJ Ion  
**CHIEF EXECUTIVE**  
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### **Open Meeting**

<b>To</b>	Chief Executive's Performance Review
<b>From</b>	Gavin Ion Chief Executive
<b>Date</b>	17 February 2017
<b>Prepared by</b>	Rose Gray Council Support Manager
<b>Chief Executive Approved</b>	Y
<b>Reference</b>	GOV1318
<b>Report Title</b>	Confirmation of Minutes

### **1. EXECUTIVE SUMMARY**

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To confirm the minutes of a meeting of the Chief Executive's Performance Review Subcommittee held on Wednesday 15 February 2017.

### **2. RECOMMENDATION**

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**THAT the minutes of a meeting of Chief Executive's Performance Subcommittee held on Wednesday 15 February 2017 be confirmed as a true and correct record of that meeting.**

### **3. ATTACHMENTS**

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Minutes

**MINUTES** of the Chief Executive's Performance Review Subcommittee meeting of the Waikato District Council held in the Board Room, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 15 FEBRUARY 2017** commencing at **9.00am**.

**Present:**

His Worship the Mayor, Mr AM Sanson  
Cr AD Bech  
Cr JM Gibb  
Cr DW Fulton  
Cr JD Sedgwick

**Attending:**

Mr GJ Ion (Chief Executive)  
Mrs R Gray (Council Support Manager)  
Mr G Tims (HR Consultant)

**APOLOGIES AND LEAVE OF ABSENCE**

All members were present.

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Crs Gibb/Sedgwick)**

**THAT** the agenda for the meeting of the Chief Executive's Performance Review Subcommittee meeting held on Wednesday 15 February 2017 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 on the voices**

**CE1702/01**

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**CONFIRMATION OF MINUTES**

**Resolved: (Cr Fulton/His Worship the Mayor)**

**THAT** the minutes of a meeting of the Chief Executive’s Performance Review Subcommittee held on Monday 5 September 2016 be received.

**CARRIED on the voices**

**CE1702/02**

**EXCLUSION OF THE PUBLIC**

Agenda Item 5

**Resolved: (Crs Fulton/Bech)**

**THAT** the report of the Chief Executive be received;

**AND THAT** the public be excluded from the meeting to enable the Subcommittee to deliberate and make decisions on the following items of business:

**Receipt of Minutes dated 5 September 2016.**

**REPORTS**

a. **Chief Executive’s Performance Review 2016/2017**

*The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 are as follows:*

**Reason for passing this resolution to withhold exists under:** **Ground(s) under section 48(1) for the passing of this resolution is:**

**Section 7(2)(a)**

**Section 48(1)(d)**

**AND FURTHER THAT** Mr Greg Tims, Human Resources Consultant be permitted to remain in the meeting, after the public has been excluded, to facilitate discussions of the Chief Executive’s performance agreement.

**CARRIED on the voices**

**CE1702/03**

*Resolution nos CE1702/04 to CE1702/06 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 10.55am.

Minutes approved and confirmed this                      day of                      2017.

AM Sanson

**CHAIRPERSON**

Minutes2017/CEPR/170215 CEPR Minutes

### Open Meeting

<b>To</b>	Chief Executive's Performance Review Subcommittee
<b>From</b>	Gavin Ion Chief Executive
<b>Date</b>	7 June 2017
<b>Prepared by</b>	Rose Gray Council Support Manager
<b>Chief Executive Approved</b>	Y
<b>Reference</b>	GOV1318
<b>Report Title</b>	Exclusion of the Public

## 1 Executive Summary

To ensure that the public are excluded from the meeting during discussion on public excluded items.

## 2 Recommendation

**THAT** the report of the Chief Executive be received;

**AND THAT** Mr Greg Tims, Human Resources Consultant, remains in the meeting after the public has been excluded to facilitate the discussion of the Chief Executive's performance agreement;

**AND FURTHER THAT** the public be excluded from the meeting during discussion on the following items of business:

- a. Confirmation of Minutes dated 15 February 2017
- b. Chief Executive's Performance Review 2016/2017

This resolution is made in reliance on section 48(1)(a) and 48(2)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by sections 6 or 7 of that Act which would be prejudiced by the holding of the whole or the relevant part(s) of the proceedings of the meeting in public are as follows:

**Good reason for passing this resolution to withhold exists under:**

section 7(2) (a), (f), (i)

**Ground(s) under section 48(1) for the passing of this resolution is:**

section 48(1)(d)