

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 **TUESDAY 11 June 2019** commencing at **9.00am**.

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

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 5 March 2019 2
5. **EXCLUSION OF THE PUBLIC** 6

GJ Ion
CHIEF EXECUTIVE

Open Meeting

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| To | Chief Executive's Performance Review |
| From | Gavin Ion Chief Executive |
| Date | 7 March 2019 |
| Prepared by | Rose Gray Senior Committee Secretary |
| Chief Executive Approved | Y |
| Reference | GOV1318 |
| Report Title | Confirmation of Minutes |

1. EXECUTIVE SUMMARY

To confirm the minutes of a meeting of the Chief Executive's Performance Review Subcommittee held on Tuesday 5 March 2019.

2. RECOMMENDATION

THAT the minutes of a meeting of Chief Executive's Performance Review Subcommittee held on Tuesday 5 March 2019 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

CEPR Subcommittee Minutes - 5 March 2019

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 **TUESDAY 5 MARCH 2019** commencing at **9.30am**.

Present:

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

Attending:

Mr GJ Ion (Chief Executive)
Mrs RJ Gray (Senior Committee Secretary)
Mr G Tims (HR Consultant)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Sedgwick/Fulton)

THAT the agenda for the meeting of the Chief Executive's Performance Review Subcommittee meeting held on Tuesday 5 March 2019 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

CE1903/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES**Resolved: (Crs Gibb/Bech)****THAT the minutes of a meeting of the Chief Executive's Performance Review Subcommittee held on Monday 8 October 2018 be confirmed as a true and correct record of that meeting.****CARRIED on the voices****CE1903/02****EXCLUSION OF THE PUBLIC**

Agenda Item 5

Resolved: (Crs Gibb/Fulton)**THAT the report from 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:****Confirmation of Minutes dated Monday 8 October 2018****REPORTS****a. Chief Executive's Performance Review****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)(f)(i)****Section 48(1)(a)****FURTHER THAT Mr Tims be permitted to remain in the meeting after the public has been excluded to facilitate discussion on the Chief Executive's Performance Review.****CARRIED on the voices****CE1903/03***Resolution nos CE1903/04 to CE1903/06 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 11.18am.

Minutes approved and confirmed this day of
2019.

AM Sanson
CHAIRPERSON

Open Meeting

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| To | Chief Executive's Performance Review Subcommittee |
| From | Gavin Ion Chief Executive |
| Date | 31 May 2019 |
| Prepared by | Brendan Stringer Democracy Manager |
| Chief Executive Approved | Y |
| Reference # | GOV1318 |
| Report Title | Exclusion of the Public |

I. EXECUTIVE SUMMARY

To exclude the public from the whole or part of the proceedings of the meeting to enable to the Chief Executive's Performance Review Subcommittee to deliberate and made decisions in private on public excluded items.

2. RECOMMENDATION

THAT the report from the Chief Executive be received;

AND THAT the public be excluded from the meeting to enable the Chief Executive's Performance Review Subcommittee to deliberate and make decisions on the following items of business:

Confirmation of Minutes dated 5 March 2019

REPORTS

a. Chief Executive's Performance Review 2018/2019

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:

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|---|---|
| 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)(f)(i) | Section 48(1)(d) |

AND FURTHER THAT Mr Greg Tims, HR Consultant, be permitted to remain in the meeting, after the public has been excluded, to facilitate the discussion of the Chief Executive's performance agreement.