

**MINUTES** of the Chief Executive's Performance Review Committee meeting of the Waikato District Council held in the Mayor's Office, Waikato District Council Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 3 MARCH 2020** commencing at **9.30am**.

**Present:**

Cr A Bech (Chairperson)  
Cr JM Gibb  
Cr E Patterson  
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 His Worship the Mayor Sanson.

**CARRIED**

**CE2003/01**

**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 3 March 2020 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 4 which shall be considered with the public excluded.

**CARRIED**

**CE2003/02**

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **EXCLUSION OF THE PUBLIC**

Item 4

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

**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
1.1 – Chief Executive’s Performance Review 2019/20	Good reason to withhold exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

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
1.1	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**

**CEPR2003/03**

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*Resolution nos CE2003/04 to CE2003/05 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 11.13am.

Minutes approved and confirmed this                      day of                      2020.

AM Sanson  
**CHAIRPERSON**