

MINUTES of the Chief Executive's Performance Review Subcommittee Extraordinary Meeting of the Waikato District Council held in the Board Room, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 27 SEPTEMBER 2017** commencing at **12.35pm**.

Present:

His Worship the Mayor, Mr AM Sanson
Cr DW Fulton
Cr A Bech
Cr JM Gibb
Cr JD Sedgwick [from 12.36pm]

Attending:

Mrs R Gray (Council Support Manager)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Bech/Gibb)

THAT the agenda for the meeting of the Chief Executive's Performance Review Subcommittee meeting held on **Wednesday 27 September 2017** 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 on the voices

CEI709/07

DISCLOSURES OF INTEREST

There were no disclosures of interest.

EXCLUSION OF THE PUBLIC

Agenda Item 4

Resolved: (Crs Fulton/Gibb)

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

a. Appointment of Chief Executive

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:

Reason for passing this resolution to withhold exists under:

Section 7(2)(a)(c)(i) (ii)

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

Section 48(1)(a) (i) (ii) (d)

CARRIED on the voices

CE1709/08

Cr Sedgwick entered the meeting at 12.36pm prior to discussion on the above item.

Resolution nos CE1709/09 to CE1709/10 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 12.50pm.

Minutes approved and confirmed this _____ day of _____ 2017.

AM Sanson
CHAIRPERSON

Minutes2017/CEPR/170927 CEPR Minutes