

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 21 FEBRUARY 2018** commencing at **9.00am**.

Present:

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

THAT the agenda for the meeting of the Chief Executive's Performance Review Subcommittee meeting held on **Wednesday 21 February 2018** 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

CE1802/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Bech/Fulton)

THAT the minutes of a meeting of the Chief Executive's Performance Review Subcommittee held on Tuesday 19 September 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

CE1802/02

Resolved: (Crs Sedgwick/Gibb)

THAT the minutes of an extraordinary meeting of the Chief Executive's Performance Review Subcommittee held on Wednesday 27 September 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

CE1802/03

EXCLUSION OF THE PUBLIC

Agenda Item 5

Resolved: (Crs Gibb/Fulton)

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

- a. Confirmation of Minutes dated Tuesday 19 September 2017**
- b. Confirmation of Extraordinary Minutes Wednesday 27 September 2017**

- c. Chief Executive's Performance Review 2017/2018**

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:

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

Section 7(2)(a)

Section 48(1)(3)(d)

