

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 20 June 2018** commencing at **9.05am**.

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 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 20 June 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

CE1806/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Sedgwick/Bech)

THAT the minutes of a meeting of the Chief Executive's Performance Review Subcommittee held on Wednesday 21 February 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

CE1806/02

EXCLUSION OF THE PUBLIC

Agenda Item 5

Resolved: (Crs Fulton/Bech)

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

- a. **Confirmation of Minutes dated 21 February 2018**
- b. **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)(f)(i)

Section 48(1)(d)

AND 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 Agreement.

CARRIED on the voices

CE1806/03

Resolution nos CE1806/04 to CE1806/06 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 11.00am.

Minutes approved and confirmed this day of 2018.

AM Sanson
CHAIRPERSON