

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.

