

MINUTES of the Extraordinary meeting of the Chief Executive's Performance Review Committee of the Waikato District Council held via audio-visual conference on **FRIDAY, 22 MAY 2020** commencing at **12.35pm**.

Present:

His Worship the Mayor, Mr AM Sanson
Cr A Bech
Cr JM Gibb
Cr E Patterson [*from 12.38pm*]
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: (Mayor Sanson/Cr Gibb)

THAT an apology for lateness be received from Cr Patterson.

CARRIED

CEPR2005/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Bech/Mayor Sanson)

THAT the agenda for the meeting of the Chief Executive's Performance Review Committee meeting held on Friday, 22 May 2020 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

CEPR2005/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Sedgwick/Gibb)

THAT the minutes of a meeting of the Chief Executive's Performance Review Committee held on Tuesday, 3 March 2020 be confirmed as a true and correct record of that meeting.

CARRIED

CEPR2005/03

EXCLUSION OF THE PUBLIC

Agenda Item 5

Resolved: (Mayor Sanson/Cr Sedgwick)

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
Item 1 – Confirmation of Minutes	Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
Item 2.1 – Chief Executive's Performance Review 2019/2020		

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:

