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## NOTICE OF MEETING OF THE CEO PERFORMANCE REVIEW COMMITTEE

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I hereby give notice that the CEO Performance Review Committee meeting of the Papakura District Council is to be held on:

**DATE:**            Tuesday                            6<sup>th</sup> October 2009

**TIME:**            9.30 am

**VENUE:**            Council Chambers  
35 Coles Crescent  
PAPAKURA

T Stratton  
CHIEF EXECUTIVE OFFICER

### **MEMBERSHIP:**

Chairperson	Clr Goldsmith
Deputy Chairperson	HWM Penrose

Clr Auva'a  
Clr Catchpole  
Clr Conroy  
Clr Jones  
Clr O'Connor  
Clr Piggott  
Clr Pringle

*(Quorum 4 members)*

*(The reports and recommendations contained in this Order Paper are not necessarily Council Policy and should not be taken as Council Policy, or opinion)*

## **PAPAKURA DISTRICT COUNCIL**

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**PAPAKURA DISTRICT COUNCIL**

**AGENDA FOR THE CEO PERFORMANCE REVIEW COMMITTEE MEETING OF  
THE PAPAKURA DISTRICT COUNCIL TO BE HELD IN THE COUNCIL  
CHAMBERS, 35 COLES CRESCENT, PAPAKURA ON TUESDAY  
6<sup>TH</sup> OCTOBER 2009 COMMENCING AT 9.30 AM.**

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**1. APOLOGIES**

**2. CONFIRMATION OF MINUTES**

- (a) That the Minutes of the CEO Performance Review Committee Meeting held on 7<sup>th</sup> April 2009 be confirmed.

**3. ITEMS FOR DECISION**

**(a) CHIEF EXECUTIVE – FINAL PERFORMANCE REVIEW 2008/2009**

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**RECOMMENDATION**

1. That Council move into public excluded session. The general subject matter to be considered, the reason for passing this resolution in relation to each matter and the specific ground under s 7 (2) a of Local Government Official Information and Meetings Act 1987 are:

<b>Item</b>	<b>Reason</b>	<b>Grounds</b>
3(a) Chief Executive – Final Performance Review 2008/2009	To protect the privacy of natural persons.	s7(2)a