



MINUTES OF MEETING OF THE CEO PERFORMANCE REVIEW COMMITTEE

HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA ON
TUESDAY 6 OCTOBER 2009 COMMENCING AT 9.32 A.M.

PRESENT:

Chairperson
Deputy Chairperson

Clr Goldsmith
HWM Penrose

(until 10.32am, from
10.36am, until 11.20am,
from 11.23am)

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

ATTENDING:

T Stratton
J Hames

Chief Executive Officer
Director Policy & Democracy Services

PAPAKURA DISTRICT COUNCIL

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PAPAKURA DISTRICT COUNCIL

**MINUTES 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
6TH OCTOBER 2009 COMMENCING AT 9.32 AM.**

1. APOLOGIES

2. CONFIRMATION OF MINUTES

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

CLR GOLDSMITH MOVED
CLR PIGGOTT SECONDED

- (A) THAT THE MINUTES OF THE CEO PERFORMANCE REVIEW COMMITTEE MEETING HELD ON 7TH APRIL 2009 BE CONFIRMED

CARRIED

3. ITEMS FOR DECISION

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

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:

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

CLR GOLDSMITH MOVED
CLR PRINGLE SECONDED

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:

ITEM	REASON	GROUND
3(A) CHIEF EXECUTIVE – FINAL PERFORMANCE REVIEW 2008/2009	TO PROTECT THE PRIVACY OF NATURAL PERSONS.	S7(2)A

CARRIED

The public were then excluded at 9.35am.

The meeting resumed in public session at 12.42pm.

The meeting closed at 12.42pm.

CONFIRMED THIS TH DAY OF

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CHAIR