



MINUTES OF MEETING OF THE CEO PERFORMANCE REVIEW COMMITTEE

HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA ON
TUESDAY 21ST SEPTEMBER 2010 COMMENCING AT 9.34 A. M.

PRESENT:

Chairperson	Clr Goldsmith
Deputy Chairperson	HWM Penrose

Clr Auva'a	(from 9.35am)
Clr Catchpole	
Clr Conroy	(from 9.35am)
Clr O'Connor	
Clr Pringle	

ATTENDING:

T Stratton	Chief Executive Officer
J Hames	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 HELD IN THE COUNCIL CHAMBERS,
35 COLES CRESCENT, PAPAKURA ON TUESDAY 21ST SEPTEMBER 2010
COMMENCING AT 9.34 A. M.**

1. APOLOGIES

CLR GOLDSMITH MOVED
CLR CATCHPOLE SECONDED

THAT THE APOLOGIES RECEIVED ON BEHALF OF CLRS JONES AND PIGGOTT
BE SUSTAINED.

CARRIED

2. CONFIRMATION OF MINUTES

- (a) That the Minutes of the CEO Performance Review Committee Meeting held
on 13th April 2010 be confirmed.

CLR GOLDSMITH MOVED
CLR PRINGLE SECONDED

- (a) THAT THE MINUTES OF THE CEO PERFORMANCE REVIEW
COMMITTEE MEETING HELD ON 13TH APRIL 2010 BE CONFIRMED.

CARRIED

3. ITEMS FOR DECISION

(a) CHIEF EXECUTIVE – FINAL PERFORMANCE REVIEW 2009/10

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 is:

Item	Reason	Grounds
3(a) Chief Executive – Final Performance Review 2009/10	To protect the privacy of natural persons.	S 7 (2) a

CLR GOLDSMITH MOVED
 CLR CATCHPOLE 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 IS:

ITEM	REASON	GROUND
3(A) CHIEF EXECUTIVE – FINAL PERFORMANCE REVIEW 2009/10	TO PROTECT THE PRIVACY OF NATURAL PERSONS.	S 7 (2) A

CARRIED

The public were then excluded at 9.36 am

The meeting resumed in public session at 12.06pm

The meeting closed at 12.07pm

CONFIRMED THIS TH DAY OF

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CHAIR

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CHIEF EXECUTIVE