

Agenda for an extraordinary meeting of the Waikato District Council to be held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 2 OCTOBER 2017** commencing at **2.00pm**.

Information and recommendations are included in the reports to assist the Board in the decision making process and may not constitute Council's decision or policy until considered by the Board.

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

Mr Ian Taylor, Sheffield, will be in attendance for item 4.1

3. DISCLOSURES OF INTEREST

4. RECEIPT OF MINUTES

4.1 Chief Executive's Performance Review Subcommittee

To be circulated

5. EXCLUSION OF THE PUBLIC

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Open Meeting

To	Waikato District Council
From	Allan Sanson His Worship the Mayor
Date	27 September 2017
Prepared by	Rose Gray Council Support Manager
Chief Executive Approved	Y
Reference #	GOV1301
Report Title	Receipt of Minutes – Chief Executive’s Performance Review Subcommittee

1. EXECUTIVE SUMMARY

To receive the minutes of a meeting of the Chief Executive’s Performance Review Subcommittee held on Wednesday 27 September 2017.

2. RECOMMENDATION

THAT the minutes of a meeting of the Chief Executive’s Performance Review Subcommittee held on Wednesday 27 September 2017 be received as a true and correct record of that meeting.

3. ATTACHMENTS

Minutes to be circulated

MINUTES of the Chief Executive's Performance Review Subcommittee Extraordinary Meeting of the Waikato District Council held in the Board Room, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 27 SEPTEMBER 2017** commencing at **12.35pm**.

Present:

His Worship the Mayor, Mr AM Sanson
Cr DW Fulton
Cr A Bech
Cr JM Gibb
Cr JD Sedgwick *[from 12.36pm]*

Attending:

Mrs R Gray (Council Support Manager)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Bech/Gibb)

THAT the agenda for the meeting of the Chief Executive's Performance Review Subcommittee meeting held on Wednesday 27 September 2017 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 4 which shall be considered with the public excluded.

CARRIED on the voices

CEI709/07

DISCLOSURES OF INTEREST

There were no disclosures of interest.

EXCLUSION OF THE PUBLIC

Agenda Item 4

Resolved: (Crus Fulton/Gibb)**THAT the public be excluded from the meeting during discussion on the following items of business:****a. Appointment of Chief Executive****This resolution is made in reliance on section 48(1)(a) and 48(2)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by sections 6 or 7 of that Act which would be prejudiced by the holding of the whole or the relevant part(s) of the proceedings of the meeting in public 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)(c)(i) (ii)****Section 48(1)(a) (i) (ii) (d)****CARRIED on the voices****CE1709/08**

Cr Sedgwick entered the meeting at 12.36pm prior to discussion on the above item.

Resolution nos CE1709/09 to CE1709/10 are contained in the public excluded section of these minutes.

Having resumed open meeting and there being no further business the meeting was declared closed at 12.50pm.

Minutes approved and confirmed this day of 2017.

AM Sanson

CHAIRPERSON

Minutes2017/CEPR/170927 CEPR Minutes

Open Meeting

To	Waikato District Council
From	Allan Sanson His Worship the Mayor
Date	26 September 2017
Prepared by	Rose Gray Council Support Manager
Chief Executive Approved	Y
Reference	GOV1301
Report Title	Exclusion of the Public

1. EXECUTIVE SUMMARY

To exclude the public from the whole or part of the proceedings of the meeting to enable Council to deliberate and make decisions in private on public excluded items.

2. RECOMMENDATION

THAT the report of **His Worship the Mayor** be received;

AND THAT the public be excluded from the meeting to enable Council to deliberate and make decisions on the following item of business:

Receipt of Chief Executive's Performance Review Subcommittee Extraordinary Minutes dated Wednesday 27 September 2017.