

MINUTES of the Chief Executive's Performance Review Subcommittee meeting of the Waikato District Council held in the Board Room, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 16 SEPTEMBER 2019** commencing at **9.04am**.

Present:

His Worship the Mayor, Mr AM Sanson
Cr DW Fulton
Cr A Bech
Cr JM Gibb

Attending:

Mr GJ Ion (Chief Executive)
Mr G Tims (HR Consultant)
Mrs RJ Gray (Senior Committee Secretary)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Fulton/Gibb)

THAT an apology be received from and leave of absence granted to Cr Sedgwick.

CARRIED on the voices

CE1909/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (His Worship the Mayor/Cr Gibb)

THAT the agenda for the meeting of the Chief Executive's Performance Review Subcommittee meeting held on Monday 16 September 2019 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 on the voices

CE1909/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (His Worship the Mayor/Cr Bech)

THAT the minutes of a meeting of the Chief Executive's Performance Review Subcommittee held on Tuesday 11 June 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

CE1909/03

EXCLUSION OF THE PUBLIC

Agenda Item 5

Resolved: (Crs Fulton/Gibb)

THAT the report from the Chief Executive be received;

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

Confirmation of Minutes dated 11 June 2019

REPORTS

a. Chief Executive's Performance Review 2018/2019

The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 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)(f)(i)

Section 48(1)(a)

AND FURTHER THAT Mr Tims be permitted to remain in the meeting after the public has been excluded to facilitate discussion on the Chief Executive's Performance Review.

CARRIED on the voices

CE1909/04

Resolution nos CE1909/05 to CE1909/08 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 10.50am.

Due to the 2019 local authority elections, His Worship the Mayor, as Chair, and the Chief Executive Mr GJ Ion, signed off the 'end of term' September 2019 Chief Executive's Performance Review Subcommittee Minutes, in accordance with Standing Order 27.4.

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His Worship the Mayor
CHAIRPERSON

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GJ Ion
CHIEF EXECUTIVE