

# ORDINARY MEETING

of

# CHIEF EXECUTIVE EMPLOYMENT COMMITTEE

## AGENDA

**Time:** 11:00 am  
**Date:** Tuesday, 4 April 2017  
**Venue:** Council Chamber  
Level 2  
16 Cobham Court  
Porirua City

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## MEMBERSHIP

Councillor Dale Williams (Chairperson)  
Councillor Anita Baker  
Councillor 'Ana Coffey  
Mayor Mike Tana  
Councillor Dame Beverley Wakem  
Taku Parai, Council Kaumatua

**Wendy Walker**  
**CHIEF EXECUTIVE**



## **TABLE OF CONTENTS**

<b>No.</b>	<b>Item</b>	<b>Page</b>
<b>1.</b>	<b>Meeting Conduct</b>	
1.1	Apologies	
1.2	Conflict of Interest Declarations	
1.3	Notification of Extraordinary Business	
1.4	Confirmation of Minutes	8
<b>2.</b>	<b>Public Excluded</b>	
2.1	Confirmation of Minutes	14
2.2	Chief Executive's Performance Chief Executive #4653737	16

## **1. Meeting Conduct**

### **1.1 Apologies**

The Chairperson invites notice from members of:

1. Apologies, including apologies for lateness and early departure from the meeting.

### **1.2 Conflict of Interest Declarations**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

### **1.3 Notification of Extraordinary Business**

The Chairperson will give notice of items not on the agenda as follows:

#### **Matters Requiring Urgent Attention as Determined by Resolution of the Chief Executive Employment Committee**

The reason why the item is not on the agenda; and

The reason why discussion of the item cannot be delayed until a subsequent meeting.

#### **Minor Matters relating to the General Business of Chief Executive Employment Committee**

No resolution, decision or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Porirua City Council for further discussion.

### **1.4 Confirmation of Minutes**

The Minutes of the meeting held on 6 December 2016 will be put to the Chief Executive Employment Committee for confirmation.

## **2. Public Excluded**

### **COUNCIL TO RESOLVE**

That the public be excluded from the following parts of the proceedings of this meeting, namely:

- a) Confirmation of Minutes of meeting held on 6 December 2016
- b) Chief Executive's Performance

That the general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Grounds under Section 48(1) for the passing of this resolution</b>
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a) Confirmation of Minutes – 6 December 2016	Section 7(2)(a) – to protect the privacy of natural persons, including that of deceased natural persons	The public conduct of the relevant part of the proceedings would be likely to result in a disclosure of information for which good reason for withholding that information would exist, under Section 7 of the Local Government Official Information and Meetings Act 1987.
b) Chief Executive's Performance	Section 7(2)(a) – to protect the privacy of natural persons, including that of deceased natural persons	As above

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as specified above.