

# CHIEF EXECUTIVE PERFORMANCE MANAGEMENT COMMITTEE AGENDA



**Time:** 11.00am  
**Date:** Friday 13 September 2019  
**Venue:** Mayoral Office, Waipa District Council, 101 Bank Street,  
Te Awamutu

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Chief Executive Report on KPI's for year ended 2018/19	3 (Circulated separately)



**AGENDA ITEMS**

**1 MEMBERS**

**Chairperson**

His Worship the Mayor JB Mylchreest

**Members**

BS Thomas, GRP Webber

**2 APOLOGIES**

**3 MINUTES OF PREVIOUS MEETING**

**Recommendation**

*That the open and public excluded minutes of the meeting held on 30 October 2018, having been circulated, be confirmed as a true and accurate record of proceedings.*

**4 RESOLUTION TO EXCLUDE THE PUBLIC**

File:01-37-01

(Section 48, Local Government Official Information and Meetings Act 1987)

**Recommendation**

- a) *the public be excluded from the following part of the proceedings of this meeting.*
- b) *the general subject of the 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>Item No.</b>	<b>Minutes/Report of</b>	<b>General Subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
5	HR Manager	Chief Executive Remuneration Policy	Good reason to withhold exists under section 7	Section 48(1)(a)



6	Chief Executive G Dyet	CE Key Performance Indicators (KPI's)	Good reason to withhold exists under section 7	Section 48(1)(a)
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c) *that this resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:*

5,6	<i>To protect the privacy of natural persons, including that of deceased natural persons.</i>	Section 7(2)(a)
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**5 CHIEF EXECUTIVE REMUNERATION POLICY UPDATE**

No papers

This item will be taken with the public excluded.

**6 CHIEF EXECUTIVE REPORT ON KPI'S FOR YEAR ENDED 2018/19**

Circulated separately

This item will be taken with the public excluded.

# CHIEF EXECUTIVE PERFORMANCE MANAGEMENT COMMITTEE MINUTES



**Time:** 2.00pm  
**Date:** Tuesday 30 October 2018  
**Venue:** Mayoral Office, Waipa District Council, 101 Bank Street, Te Awamutu

## 1 PRESENT

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**Chairperson**

His Worship the Mayor JB Mylchreest

**Members**

BS Thomas

**In attendance**

Chief Executive G Dyet.

## 2 APOLOGIES

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**RESOLVED**

16/18/03

*That the apology from Councillor Webber for non-attendance at this meeting be received.*

Councillor Thomas/ Mayor Mylchreest

## 3 MINUTES OF PREVIOUS MEETING

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**RESOLVED**

16/18/04

*That the open and public excluded minutes of the meeting held on 5 April 2018, having been circulated, be confirmed as a true and accurate record of proceedings.*

Mayor Mylchreest /Councillor Thomas



**4 RESOLUTION TO EXCLUDE THE PUBLIC**

File: 01-37-01

(Section 48, Local Government Official Information and Meetings Act 1987)

**RESOLVED**

16/18/05

- a) *the public be excluded from the following part of the proceedings of this meeting.*
- b) *the general subject of the 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>Minutes / Report of:</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
5	HR Manager & Consultant	Chief Executive Remuneration Policy	Good reason to withhold exists under section 7	Section 48(1)(a)
6	Chief Executive G Dyet	CE Performance Indicators (KPIs)	Good reason to withhold exists under section 7	Section 48(1)(a)

- c) *that this resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:*

5, 6 To protect the privacy of natural persons, including that of deceased natural persons. Section 7(2)(a)

Councillor Thomas/ Mayor Mylchreest

**5 CHIEF EXECUTIVE REMUNERATION POLICY UPDATE**

This item was taken with the public excluded.



**6 CHIEF EXECUTIVE REPORT ON KPI'S FOR THE YEAR ENDED 2017/18**

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This item was taken with the public excluded.

The public were readmitted at 2.20pm

There being no further business the meeting closed at 2.20pm.

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**CONFIRMED AS A TRUE AND CORRECT RECORD**

**CHAIRPERSON:** .....

**DATE:** .....