

# Extraordinary Chief Executive Performance Management Committee Public Agenda



Mayoral Office  
Waipa District Council  
101 Bank Street  
Te Awamutu

Chairperson  
His Worship the Mayor JB Mylchreest

Members  
SC O'Regan, EM Stolwyk, BS Thomas

29 September 2020 08:15 AM - 09:00 AM

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# CHIEF EXECUTIVE PERFORMANCE MANAGEMENT COMMITTEE AGENDA



## 1 APOLOGIES

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# CHIEF EXECUTIVE PERFORMANCE MANAGEMENT COMMITTEE AGENDA



**To:** His Worship the Mayor and Committee Members  
**From:** Governance  
**Subject:** **RESOLUTION TO EXCLUDE THE PUBLIC**  
**Meeting Date:** 29 September 2020

## 1 RECOMMENDATION

***THAT the public be excluded from the following parts of the proceedings of this meeting.***

*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:*

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
3. Chief Executive Key Performance Indicators for the year ended 2019/20 4. Salary Sacrifice for CE Vehicle	Good reason to withhold exists under section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

*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:*

Item No.	Section	Interest
3,4	Section 7(2)(a)	To protect the privacy of natural persons, including that of deceased natural persons.