



WESTLAND
DISTRICT COUNCIL

AGENDA

Performance Management Committee

Council Chambers

Monday 25 February 2013
commencing at 10.00 am

Her Worship the Mayor, M.H. Pugh
Councillor M.D. Montagu (**Chairperson**)
Deputy Mayor Councillor B.O. Thomson
Councillors J.H. Butzbach, A.M. Hurley,
F.I.W. Stapleton and C.A. van Beek.



PERFORMANCE MANAGEMENT COMMITTEE

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE PERFORMANCE MANAGEMENT COMMITTEE WILL BE HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA, ON MONDAY 25 FEBRUARY 2013 COMMENCING AT 10.00 AM

1. MEMBERS PRESENT AND APOLOGIES
2. CONFIRMATION OF MINUTES – 27 AUGUST 2012 (Page 3)
3. MATTERS TO BE CONSIDERED IN THE 'PUBLIC EXCLUDED SECTION'

Resolutions to exclude the public: Section 48, Local Government Official Information and Meetings Act 1987.

Council is required to move that the public be excluded from the following parts of the proceedings of this meeting, namely:

3.1 Performance Review – Chief Executive

The general subject of the matters to be considered while the public are 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:

Item No.	Minutes/ Report of	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
1.	Report	Performance Review – Chief Executive	Good reasons to withhold exists under Section 7.	Section 48(1)(a)

NEXT MEETING – MONDAY 27 MAY 2013
COMMENCING AT 9.00 AM



**MINUTES OF A MEETING OF THE PERFORMANCE MANAGEMENT
COMMITTEE, HELD IN THE COUNCIL CHAMBERS, WESTLAND
DISTRICT COUNCIL, 36 WELD STREET, HOKITIKA ON MONDAY
27 AUGUST 2012 COMMENCING AT 9.00 AM**

Councillor Montagu offered condolences to the Crawford family on the passing of Kamaya's mother-in-law.

1. **MEMBERS PRESENT**

Councillor M.D. Montagu (Chairperson)
Deputy Mayor Councillor B.O. Thomson
Councillors J.H. Butzbach, K.R. Scott, C.A. van Beek.

APOLOGIES

Councillors A.M. Hurley and F.I.W. Stapleton.

2. **CONFIRMATION OF MINUTES – 27 FEBRUARY 2012**

Moved Deputy Mayor Thomson, seconded Councillor Butzbach and **Resolved** that the Minutes of the Performance Management Committee Meeting, held on the 27 February 2012 be confirmed as a true and correct record of the meeting.

3. **GENERAL BUSINESS**

Moved Deputy Mayor Thomson, seconded Councillor Butzbach and **Resolved** that the Performance Management Committee move into a Workshop.

**NEXT MEETING – MONDAY 26 NOVEMBER 2012
COMMENCING AT 9.00 AM**

MEETING CONCLUDED AT 9.06 AM

Confirmed:

Councillor Murray Montagu
Chairperson

Date

Action
by