



NORTHERN AREAS
COUNCIL

CEO PERFORMANCE MANAGEMENT PANEL MEETING

28 June 2017

Members of Panel

Mayor DV Clark

Councillors:

BJ Browne, GW Lange, SV Scarman.

Notice of Meeting

A Panel Meeting will be held in the
Council Chamber, 94 Ayr Street, Jamestown on
Wednesday 28 June 2017
Commencing at 4pm

The business to be considered at the above mentioned meeting
is set out on the attached Agenda.

Colin Byles
Chief Executive Officer
23/06/2017

Northern Areas Council

AGENDA FOR CEO PERFORMANCE MANAGEMENT PANEL TO BE HELD AT 94 AYR STREET, JAMESTOWN ON WEDNESDAY 28 JUNE 2017.

PRESENT:

APOLOGIES:

ABSENT:

MEETING COMMENCED:

1. BUSINESS

1.1 CEO PERFORMANCE MANAGEMENT PANEL

MOVED Cr

SECONDED Cr

That pursuant to section 90 (2) of the Local Government Act 1999, the Council orders that members of the public, except Colin Byles (Chief Executive Officer), Paula Duncan-Tiver (Executive Assistant), be excluded from attendance at the meeting for Agenda Item 1.2 – Confidential Item CEO Performance Management Panel.

That Council is satisfied that pursuant to section 90 (9) (b) of the Act, the information to be received, discussed or considered in relation to this Agenda item is related to the employment performance of the staff member.

In addition the disclosure of this information would, on balance be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because of the item is related to the employment performance of a staff member.

1.2 BUSINESS

1.2.1 Quarterly Performance Review of CEO (As per the Annual Performance Review held in March 2017 Quarterly meetings of the CEO Performance Review Committee would be held as from June 2017)

2. OTHER BUSINESS

3. DATE OF NEXT MEETING

4. MEETING CLOSED