



NORTHERN AREAS
COUNCIL

CEO PERFORMANCE MANAGEMENT PANEL MEETING

31 October 2017

Members of Panel

Mayor DV Clark

Councillors:

BJ Browne, GW Lange, SV Scarman (proxy).

Notice of Meeting

A Panel Meeting will be held in the Jamestown Council Office
19 Ayr Street Jamestown, on Tuesday 31 October 2017 at
6pm.

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

Mr Colin Byles
Chief Executive Officer
27/10/17

Northern Areas Council

AGENDA FOR CEO PERFORMANCE MANAGEMENT PANEL TO BE HELD AT
JAMESTOWN COUNCIL OFFICE ON TUESDAY 31 OCTOBER 2017 AT 6PM

PRESENT:

APOLOGIES:

ABSENT:

MEETING COMMENCED:

1. CONFIRMATION OF PREVIOUS MINUTES

Recommendation:

That the Minutes of the Northern Areas Council CEO Performance Management Panel meeting held 28 June 2017, as circulated, be taken as read and confirmed.

2. BUSINESS ARISING FROM THE MINUTES

3. BUSINESS

3.1 CEO PERFORMANCE MANAGEMENT PANEL

Moved Cr. _____ seconded Cr. _____ that pursuant to section 90 (2) of the Local Government Act 1999, the Council orders that all 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 3.2 – 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.

3.2 BUSINESS

3.2.1 Quarterly CEO Performance Review
(CEO to provide an update report prior to the meeting)

4. OTHER BUSINESS

Moved Cr. _____ seconded Cr. _____ that having considered Agenda Item 1.1 Confidential Item –CEO Performance Management Panel in confidence under Section 90 (9) (b) of the Local Government Act 1999, the Council pursuant to section 91(7) of the Act orders that the confidential report, documents and minutes relevant to Agenda Item 1.1 be retained in confidence for a period of 3 months or until earlier reviewed by Council.

Moved Cr. _____ seconded Cr. _____

That the meeting now resume in open session. (pm).

5. DATE OF NEXT MEETING
6. MEETING CLOSED