



NORTHERN AREAS
COUNCIL

CEO PERFORMANCE MANAGEMENT PANEL MEETING

8th April 2019

Members of Panel

Mayor DV Clark

Councillors:

BJ Browne, LJ Pollard, SV Scarman (proxy).

Notice of Meeting

A Panel Meeting will be held in the Jamestown Council Office
94 Ayr Street Jamestown, on 8th April 2019 at 10.00am.

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

Mr Colin Byles
Chief Executive Officer
1/04/19

Northern Areas Council

AGENDA FOR CEO PERFORMANCE MANAGEMENT PANEL TO BE HELD AT
JAMESTOWN COUNCIL OFFICE ON MONDAY 8 APRIL 2019 AT 10.00AM

PRESENT:

APOLOGIES:

ABSENT:

MEETING COMMENCED:

1. BUSINESS

1.1 CEO PERFORMANCE REVIEW

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) and Rebecca Hunt from McArthurs be excluded from attendance at the meeting for Agenda Item 1.1 – Confidential Item CEO Performance Review.

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.

1.1.1 ANNUAL PERFORMANCE REVIEW OF CEO

- 1.1.1.1 Review of Draft Summary Report on Performance of CEO by Panel Members and Consultant (to be distributed once received).
- 1.1.1.2 Discussion with CEO on Draft CEO Performance Report.
- 1.1.1.3 CEO Remuneration Review.

2. OTHER BUSINESS

MOVED Cr.

SECONDED Cr.

That having considered Agenda Item 1.1 Confidential Item –CEO Performance Review 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 until reviewed by Council.

MOVED Cr.

SECONDED Cr.

That the meeting now resume in open session.

3. DATE OF NEXT MEETING

4. MEETING CLOSED