

## **CITY OF PALMERSTON**

### **CEO Performance Appraisal Committee Meeting to be held in Council Chambers, Civic Plaza, Palmerston on Tuesday, 5 November 2014 at 5:30pm**

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#### **AGENDA**

##### **Audio Disclaimer**

An audio recording of this meeting is being made for minute taking purposes as authorised by City of Palmerston Policy MEE3 Recording of Meetings, available on Council's Website.

- 1. PRESENT**
- 2. APOLOGIES**
- 3. CONFIRMATION OF MINUTES**

#### **RECOMMENDATION**

THAT the minutes of the CEO Performance Appraisal Committee Meeting held Friday, 27 June 2014 pages 3 to 4 be confirmed.

#### **4. REPORTS**

Nil

#### **5. CONFIDENTIAL REPORTS**

##### **5.1 Performance Review of the Chief Executive Officer**

#### **RECOMMENDATION**

1. THAT pursuant to Section 65 of the Local Government Act, the Committee orders that the public be excluded from the meeting with the exception of the Minute Secretary on the basis that the Committee considers it necessary and appropriate to act in a manner closed to the public in order to receive, discuss and consider a report and associated documents in relation to confidential agenda item 5.1 Performance Review of the Chief Executive Officer and that the Committee is satisfied that the meeting should be conducted in a place open to the public is outweighed in relation to the matter because receiving, considering and discussing the report and associated documentation involves:
  - (a) information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual;

This item is considered confidential pursuant to Regulation 8 (a) of the Local Government (Administration) Regulations.

2. THAT the Committee orders that the minutes from the Confidential Committee meeting held on 5 November 2014, in relation to confidential item number 5.1 Performance Review of the Chief Executive Officer and the report and associated documentation remain confidential and not available for public inspection.

## **5.2 Chief Executive Officer Remuneration Review**

### **RECOMMENDATION**

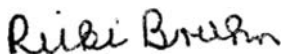
1. THAT pursuant to Section 65 of the Local Government Act, the Committee orders that the public be excluded from the meeting with the exception of the Minute Secretary on the basis that the Committee considers it necessary and appropriate to act in a manner closed to the public in order to receive, discuss and consider a report and associated documents in relation to confidential agenda item 5.2 Chief Executive Officer Remuneration Review and that the Committee is satisfied that the meeting should be conducted in a place open to the public is outweighed in relation to the matter because receiving, considering and discussing the report and associated documentation involves:

- (a) information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual;

This item is considered confidential pursuant to Regulation 8 (a) of the Local Government (Administration) Regulations.

2. THAT the Committee orders that the minutes from the Confidential Committee meeting held on 5 November 2014, in relation to confidential item number 5.2 Chief Executive Officer Remuneration Review and the report and associated documentation remain confidential and not available for public inspection.

## **6. CLOSURE**



**Ricki Bruhn**  
**Chief Executive Officer**

*Any member of Council who may have a conflict of interest, or a possible conflict of interest in regard to any item of business to be discussed at a Council meeting or a Committee meeting should declare that conflict of interest to enable Council to manage the conflict and resolve it in accordance with its obligations under the Local Government Act and its policies regarding the same.*