

### CITY OF PALMERSTON

**Notice of CEO Performance Appraisal  
To be held in Council Chambers  
Civic Plaza, Palmerston  
on Friday 27 January 2017 at 8.30am.**



**Ian Abbott  
Mayor**

*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.*

#### 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.

#### Acknowledgement of Traditional Ownership

*I respectfully acknowledge the past and present Traditional Custodians of this land on which we are meeting, the Larrakia people. It is a privilege to be standing on Larrakia country.*

#### **1** PRESENT

#### **2** APOLOGIES

#### **3** CONFIRMATION OF MINUTES

##### RECOMMENDATION

1. THAT the minutes of the CEO Performance Appraisal Committee Meeting held Tuesday, 6 December 2016 pages 12 to 13, be confirmed.
2. THAT the Confidential minutes of the CEO Performance Appraisal Committee Meeting held Tuesday, 6 December 2016 pages 8 to 9, be confirmed.

#### **4** REPORTS

#### **5** CORRESPONDENCE

#### **6** OTHER BUSINESS

## 7.1 CEO Remuneration Review 2016

CPA/009

## 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 the report and associated documents in relation to confidential agenda item 7.1 CEO Remuneration Review 2016 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 CEO Performance Appraisal Committee meeting, report and associated documentation held on 27 January 2017, in relation to confidential item number 7.1 CEO Remuneration Review 2016 remain confidential and not available for public inspection.

