



Please note that these minutes remain unconfirmed until the meeting of the Chief Executive Employment Review Committee on 5 November 2014.

The matters referred to in these minutes were considered by the Chief Executive Employment Review Committee on 4 June 2014 under restricted public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report RPE 14.306

4 June 2014

File: E/12/03/03

Minutes of the restricted public excluded part of the Chief Executive Employment Review Committee meeting held in the Chair's Meeting Room, Shed 39, 2 Fryatt Quay, Pipitea, Wellington on 4 June 2014 at 3.06pm.

Present

Councillors Wilde (Chair), Brash, Bruce, Donaldson, Laidlaw and Swain.

Restricted Public Excluded Business

1 Chief Executive Key Performance Indicators 2014/15

Report RPE 14.290

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to a revised set of Chief Executive Key Performance Indicators for 2014/15.*

The motion was **CARRIED**.

The restricted public excluded part of the meeting closed at 4.00pm.

Cr FH WILDE
Chair

Date: