



The matters referred to in these minutes were considered by the Chief Executive Employment Review Committee on 17 May 2017 under restricted public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Please note that these minutes remain unconfirmed until the Chief Executive Employment Review Committee meeting on 2 August 2017.

**Report RPE 17.167**

17 May 2017

File: CCAB-13-330

**Restricted public excluded minutes of the Chief Executive Employment Review Committee meeting held in the Jerningham Room, Level 7, Copthorne Hotel, 100 Oriental Parade, Wellington, on Wednesday, 17 May 2017 at 1.17pm**

**Present**

Cr McKinnon (Chair), Cr Brash, Cr Donaldson, Cr Kedgley, Cr Laidlaw, and Cr Ponter.

**Restricted Public Excluded Business**

**6 Chief Executive interim performance review 2016/17**

**Report RPE 17.146**

File: CCAB-13-316

Cr McKinnon spoke to the report.

*Moved*

*(Cr Ponter / Cr Laidlaw)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED**.

7 **Chief Executive performance indicators for 2017/18**

**Report RPE 17.116**

File: CCAB-13-313

Cr McKinnon spoke to the report.

*Moved*

*(Cr Donaldson /Cr Ponter)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Authorises the Committee Chair and Council Chair, acting jointly and in consultation with the Chief Executive, to finalise the draft 2017/18 Chief Executive Performance Objectives for consideration by Council at its meeting on 14 June 2017.*

The motion was **CARRIED**.

The restricted public excluded part of the meeting closed at 3.10pm.

I McKinnon  
(Chair)

Date: