



The matters referred to in these minutes were considered by the Chief Executive Employment Review Committee on 15 February 2017 under public exclusion. The 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 17 May 2017.

Report RPE17.35

15 February 2017

File: CCAB-13-298

Restricted public excluded minutes of the Chief Executive Employment Review Committee meeting held on Tuesday, 15 February 2017 in the Council Chamber, Hutt City Council, 30 Laings Road, Lower Hutt, at 1.09pm

Present

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

Also present

Cr Lamason.

Restricted Public Excluded Business

1 Interim performance review

Greg Campbell, Chief Executive, spoke to the report.

Report RPE 17.8

File: CCAB-13-292

Moved

(Cr Laidlaw /Cr Kedgley)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Authorises the Committee Chair to prepare a report on the Committee's consideration of the interim performance review, and to provide that report to all Councillors and to the Chief Executive.*

The motion was **CARRIED**.

The restricted public excluded part of the meeting closed at 2.15pm.

I McKinnon
(Chair)

Date: