



Te Kaunihera-ā-Rohe o Ngāmotu

NEW PLYMOUTH DISTRICT COUNCIL

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MEETING AGENDA

CHIEF EXECUTIVE PERFORMANCE COMMITTEE

**Thursday 23 March 2017
at 11am**

**COUNCIL CHAMBER
LIARDET STREET
NEW PLYMOUTH**

Chairperson:	Mayor Neil	Holdom
Members:	Cr Shaun	Biesiek
	Cr Richard	Jordan
	Cr Alan	Melody
	Cr Marie	Pearce

CHIEF EXECUTIVE PERFORMANCE COMMITTEE PURPOSE

- a) To regularly discuss, review and measure the performance of the Chief Executive against approved objectives and report to the Council:
 - b) In consultation with the Chief Executive, recommend to the Council the performance objectives for the Chief Executive on an annual basis.
 - c) Lead the annual review of the Chief Executive's performance in accordance with the process set out in the Chief Executive's employment contract, ensuring involvement of the full Council.
 - d) In association with the annual performance review undertake a review of the Chief Executive's remuneration package and make recommendations to the Council on an annual basis
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Purpose of Local Government

The reports contained in this agenda address the requirements of the Local Government Act 2002 in relation to decision making. Unless otherwise stated, the recommended option outlined in each report meets the purpose of local government and:

- Will help meet the current and future needs of communities for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses;
- Would not alter significantly the intended level of service provision for any significant activity undertaken by or on behalf of the Council, or transfer the ownership or control of a strategic asset to or from the Council.

END



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Health and Safety Message

In the event of an emergency, please follow the instructions of Council staff.

Please exit through the main entrance.

Once you reach the footpath please turn right and walk towards Pukekura Park, congregating outside the Spark building. Please do not block the footpath for other users.

Staff will guide you to an alternative route if necessary.

If there is an earthquake – drop, cover and hold where possible. Please be mindful of the glass overhead.

Please remain where you are until further instruction is given.

REPORTS

ITEMS FOR DECISION BY COMMITTEE

- 1 Exclusion of the Public for the Remainder of the meeting

END

EXCLUSION OF THE PUBLIC FOR THE REMAINDER OF THE MEETING

MATTER

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

RECOMMENDATION FOR CONSIDERATION

That having considered all matters raised in the report, the Council hereby resolves that, pursuant to the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting:

a) Review of proposals submitted from Recruitment Agencies

The withholding of the information is necessary to enable the Councils to carry on, without prejudice or disadvantage, negotiations, this particular interest being protected by section 7(2)(i) of the Act.;

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.

COMPLIANCE	
Significance	This matter has been assessed as being of some importance.
Options	This report identifies and assesses the following reasonably practicable options for addressing the matter: 1. Exclude the public. 2. Not exclude the public.
Recommendation	This report recommends option one (1) for addressing the matter.
Long-Term Plan / Annual Plan Implications	There are no budget considerations.
Significant Policy and Plan Inconsistencies	This report is consistent with Council’s Policy and Plans.

BACKGROUND

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

SIGNIFICANCE AND ENGAGEMENT

In accordance with the Council's Significance and Engagement Policy, this matter has been assessed as being of some importance because the exclusion of the public is a statutory procedure that will have a little or no impact on the Council's strategic issues.

OPTIONS

Option 1 Pursuant to the Local Government Official Information and Meetings Act 1987, good reason exists to exclude the public for consideration of the items listed.

Option 2 The Council can choose to consider these matters in an open meeting.

Risk Analysis

Release of information which meets the statutory tests for withholding (under the Local Government Official Information and Meetings Act 1987) may expose the Council to legal, financial or reputational repercussions.

Recommended Option

This report recommends option one (1) exclusion of the public for addressing the matter.

Report Details

Prepared By: Jan Holdt (Committee Adviser)
Team: Governance
Approved By: Julie Straka (Governance Lead)
Ward/Community: District Wide
Date: 15 March 2017
File Reference: ECM 7369290

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