



Te Kaunihera-ā-Rohe o Ngāmotu

NEW PLYMOUTH DISTRICT COUNCIL

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## **MEETING AGENDA**

# **CE Performance Review Committee**

**Thursday 18 May 2017  
at 1.30pm**

**COUNCIL CHAMBER  
LIARDET STREET  
NEW PLYMOUTH**

|                     |            |        |
|---------------------|------------|--------|
| <b>Chairperson:</b> | Mayor Neil | Holdom |
| <b>Members:</b>     | Cr Richard | Jordan |
|                     | Cr Alan    | Melody |
|                     | Cr Marie   | Pearce |
|                     | Cr Roy     | Weaver |

**Addressing the committee**

Members of the public have an opportunity to address the committee during the public forum section or as a deputation.

*Public Forums* enable members of the public to bring matters to the attention of the committee which are not contained on the meeting agenda. The matters must relate to the committee's terms of reference. Speakers can speak for up to 5 minutes, with no more than two speakers on behalf of one organisation.

*Deputations* enable a person, group or organisation to speak to the committee on matters contained on the meeting agenda. An individual speaker can speak for up to 10 minutes. Where there are multiple speakers for one organisation, a total time limit of 15 minutes, for the entire deputation, applies.

Requests for public forum and deputations need to be made at least one day prior to the meeting. The Chairperson has authority to approve or decline public comments and deputations in line with the standing order requirements.

**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.

**APOLOGIES**

Cr Roy Weaver

**PUBLIC FORUM**

None advised.

**DEPUTATIONS**

None advised.

**REPORTS**

**ITEMS FOR DECISION BY COMMITTEE**

- 1 Exclusion of the Public from the Remainder of the Meeting

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## **EXCLUSION OF THE PUBLIC FOR THE REMAINDER OF THE MEETING**

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### **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) Complaint investigation**

**The withholding of the information is necessary to protect the privacy of natural persons, including the deceased persons, this particular interest being protected by Section 7(2)(a) of the Act.)**

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

| <b>COMPLIANCE</b>                           |   |
|---|---|
| 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:<br>1. Exclude the public.<br>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.  |

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**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.

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**Report Details**

Prepared By: Jan Holdt (Committee Adviser)  
Team: Governance  
Approved By: Julie Straka (Governance Lead)  
Ward/Community: District Wide  
Date: 11 May 2017  
File Reference: ECM 7415534

-----*End of Report*-----