



**SOUTH WAIRARAPA  
DISTRICT COUNCIL**  
*Kia Reretahi Tātau*

**CHIEF EXECUTIVE REVIEW COMMITTEE  
MEETING  
Agenda 12 February 2020**

---

**NOTICE OF MEETING**

An ordinary meeting will be held in the Council Chambers, 18 Kitchener Street, Martinborough on Wednesday 12 February 2020 at 10:30 am. The meeting will be held in public (except for any items specifically noted in the agenda as being for public exclusion).

**MEMBERSHIP OF THE COMMITTEE**

Mayor Alex Beijen (Chair), Councillors Garrick Emms, Leigh Hay, Pip Maynard, Alistair Plimmer.

---

**Open Section**

- A1.** Apologies
- A2.** Conflicts of interest
- A3.** Public participation  
*As per standing order 14.17, no debate or decisions will be made at the meeting on issues raised during the forum unless related to items already on the agenda.*
- A4.** Actions from public participation
- A5.** Extraordinary business
- A6.** Notices of motion

**Public Excluded**

***Proposed Resolution:*** *That the public be excluded from the following part of the meeting.*

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

**B1. Chief Executive Annual Performance Agreement**

- The Chief Executive (CE) will provide an update of progress and achievements to date against the 2019-2020 Performance Agreement.
- The Performance Agreement and the CE's self-assessment to be circulated to Committee members beforehand.
- There will be a discussion on progress, feedback and appropriate support.

**B2. Confirm the Performance Agreement June 19-June 2020 is still fit for purpose for new Council**

***Proposed Resolution:*** *To recommend to Council that the CE Performance Agreement June 2019 – June 2020 is fit for purpose for the new Council.*

**B3. Recommended processes for CE support and the performance review in the year ahead**

- Pamela Peters of WatsonPeters will provide a Powerpoint presentation to assist discussion.

<b>Report/General Subject Matter</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
Chief Executive Annual Performance Agreement	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)
Confirm the Performance Agreement June 19-June 2020 is still fit for purpose for new Council	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)
Recommended processes for CE support and the performance review in the year ahead	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6, or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
a) to protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)