



Please note these minutes remain unconfirmed until the meeting of the Chief Executive Employment Review Committee on 21 August 2012.

The matters referred to in these minutes were considered by the Chief Executive Employment Review Committee on 13 June 2012. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report RPE 12.262

13 June 2012

File: E/11/15/01

Minutes of the restricted public excluded part of the Chief Executive Employment Review Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 13 June 2012 at 2.05pm

Present

Councillors Wilde (Chair), Laidlaw, Lamason and Swain

Restricted Public Excluded Business

RPE 1 **Performance review process 2011/2012**

Report RPE 12.247

Moved

(Cr Lamason/ Cr Wilde)

That the Committee:

1. ***Receives** the report.*
2. ***Notes** the content of the report.*
3. ***Approves** the process for the review of the Chief Executive's performance for 2011/12 as outlined in section 4 of this report.*

The motion was **CARRIED**.

The meeting closed at 2.15pm.

Cr FH WILDE
Chair

Date: