



The matters referred to in these minutes were considered by Council on 14 June 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 Council meeting on 28 June 2017

Report RPE17.212

14/6/2017

File: CCAB-8-1180

Restricted public excluded minutes of the Council meeting held on Wednesday, 24 May 2017 in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay at 11.14am.

Present

Councillors Laidlaw (Chair), Blakeley, Brash, Donaldson, Gaylor, Kedgley, Laban, Lamason, McKinnon, Ogden, Ponter, Staples and Swain.

Restricted Public Excluded Business

1 Chief Executive's Key Performance Indicators for 2017/18

Report RPE17.199

File: CCAB-8-1163

Cr Ian McKinnon, Chair, Chief Executive Employment Review Committee, spoke to the report.

Moved

(Cr McKinnon/ Cr Laidlaw)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the Chief Executive's Key Performance Indicators for 2017/18.*

The motion was **CARRIED**.

The restricted public excluded part of the meeting closed at 11.30am.

Cr C Laidlaw

(Chair)

Date: