



Waitaki

DISTRICT COUNCIL

TE KAUNIHERA Ā ROHE O WAITAKI

Notice of a meeting of the

Executive Committee

In the

**Waitaki District Council Headquarters, Conference Room
20 Thames Street, Oamaru**

on

Wednesday 25 January 2017

At 9.00am

MEMBERSHIP:

Mayor Kircher (Chair)
Cr Garvan
Cr Wollstein

Cr Dawson
Cr Tavendale

Executive Committee

Agenda

Wednesday 25 January 2017 at 9.00am

in the

Waitaki District Council HQ
2nd Floor Conference Room

Apologies
Declarations of Interest

Page

Resolution to Exclude the Public

"That the public be excluded from the following parts of the proceedings of this meeting, namely item 1.

The general subject of each matter to be considered while the public is excluded, the reasons 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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter - Section 48(1)
1. Chief Executive Officer – Performance Review	To protect the privacy of natural persons. Section 48(1)(a) (The disclosure of the identity of the person may cause unnecessary personal embarrassment). To enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial negotiations).

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of the Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above (in brackets) with respect to each item."

Agenda

Page No

1 Chief Executive Officer – Performance Review