

HUTT CITY COUNCIL

Extraordinary meeting to be held in the Wainuiomata Chambers, Wainuiomata
Library, Queen Street, Wainuiomata on
Thursday 5 November 2015 commencing at 5.30pm.

ORDER PAPER

PUBLIC BUSINESS

1. APOLOGIES

2. PUBLIC COMMENT

Generally up to 30 minutes is set aside for public comment (three minutes per speaker on items appearing on the agenda). Speakers may be asked questions on the matters they raise.

3. CONFLICT OF INTEREST DECLARATIONS

4. QUESTIONS

With reference to section 43 of Standing Orders, before putting a question a member shall endeavour to obtain the information. Questions shall be concise and in writing and handed to the Chair prior to the commencement of the meeting.

5. EXCLUSION OF THE PUBLIC

MAYOR'S RECOMMENDATION:

"That the public be excluded from the following parts of the proceedings of this meeting, namely:

6. CHIEF EXECUTIVE'S PERFORMANCE AND REMUNERATION
REVIEW 2014/15 (15/1603)

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:

(A)	(B)	(C)
General subject of the matter to be considered.	Reason for passing this resolution in relation to each matter.	Ground under section 48(1) for the passing of this resolution.
Chief Executive's Performance and Remuneration Review 2014/15	The withholding of the information is necessary to protect the privacy of natural persons. (s7(2)(a)).	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exist.

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 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified in Column (B) above."

MAYOR'S RECOMMENDATION:

"That Peter McLaren, of McLaren Associates Ltd, be permitted to remain after the public during consideration of the item "Chief Executive's Performance and Remuneration Review 2014/15" as he has knowledge of the matter to be discussed that will assist Council in relation to this item."

Kathryn Stannard
DIVISIONAL MANAGER SECRETARIAT SERVICES