



MINUTES OF A MEETING OF THE REGIONAL COUNCIL

Date: Tuesday 21 September 2010

Time: 2.00pm

Venue: Council Chamber
159 Dalton Street
NAPIER

Present: T Gilbertson
E McGregor
L Remmerswaal
K Rose
C Scott
E von Dadelszen
F Wilson
A J Dick

In Attendance: A Newman – Chief Executive
Mr Dennis O’Gallaghan

1. WELCOME/APOLOGIES

Chairman Alan Dick welcomed everyone to the meeting.
Apologies were received from Councillor Kirton and Mr Mike Mohi

**McGregor/Rose
CARRIED**

5. CHIEF EXECUTIVE'S PERFORMANCE REVIEW

Resolution:

- 1. That the Council exclude the public from this section of the meeting being Agenda Item 5 Chief Executive's Performance Review with the general subject of the item to be considered while the public is excluded; the reasons for passing the resolution and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution being as follows:

GENERAL SUBJECT OF THE ITEM TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION	GROUNDS UNDER SECTION 48(1) FOR THE PASSING OF THE RESOLUTION
Chief Executive's Performance Review and Review of Remuneration	7(2)(a) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to protect the privacy of natural persons	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

- 2. The Council permit Mr Dennis O'Callaghan to be in attendance for Agenda Item 5, after the public has been excluded, because of the information and knowledge he has on the Chief Executive's Performance Review.

**Von Dadelszen/McGregor
CARRIED**

***The meeting went into public excluded session at 2.05pm and was adjourned at 5.00pm.
The meeting reconvened at 1.00pm on Wednesday, 22 September and moved out of public excluded session at 1.45pm***

Closure:

There being no further business the Chairman declared the meeting closed at 1.45pm on Wednesday, 22 September.

Signed as a true and correct record.

DATE:

CHAIRMAN: