



**CONFIDENTIAL CHIEF EXECUTIVE
OFFICER REVIEW COMMITTEE MEETING**

CONFIDENTIAL MATTERS

INFORMAL DISCUSSION

8.1	Quarter One Chief Executive Officer KPI Performance Review (Attachment)	5
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Released 12 November 2024

INFORMAL DISCUSSION

Confidential Matters

8.1 QUARTER ONE CHIEF EXECUTIVE OFFICER KPI PERFORMANCE REVIEW

Contact Person: Paula Paterson

Why is this matter confidential?

Subject to an order pursuant to Sections 90(3)(a)(b)(d) of the *Local Government Act 1999*, this matter is confidential because the matter relates to information pertaining to the personal affairs of the Chief Executive Officer and contains sensitive financial information regarding Council projects, the disclosure of which would prejudice the commercial position of Council.

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

No action – this motion passed in the open section.

B. THE BUSINESS MATTER

8.1 Quarter One Chief Executive Officer KPI Performance Review

Attachments : 1 [1](#). CEO KPI Report Q1 Jul-Sep 2024

Presenter: Sam Green

Purpose: For the Committee to receive a verbal update from the Chief Executive Officer regarding the progress of the key performance indicators (KPI's) for the first quarter of 2024/25.

Duration: 30 minutes

C. COMMITTEE TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE

Purpose

To resolve how long agenda item 8.1 is to be kept confidential.

STAFF RECOMMENDATION

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 8.1 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Sections 90(3)(a)(b)(d) of the *Local Government Act 1999*:

- Attachment(s) for Item 8.1

This order shall operate until the next scheduled annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of the *Local Government Act 1999*.