8.2 REVIEW OF THE CHIEF EXECUTIVE OFFICER'S QUARTERLY PERFORMANCE

Contact Person: Paula Paterson

Why is this matter confidential?

Subject to an order pursuant to Section 90(3)(a) 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.

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

No action – this motion passed in the open section.

B. THE BUSINESS MATTER

8.2 Review of the Chief Executive Officer's Quarterly Performance

Attachments: 11. Q3 CEO KPI Report Jan-Mar 2024

Presenter: Mr Sam Green

Purpose: For the Committee to receive a presentation and verbal update from the

Chief Executive Officer regarding the progress of the CEO Key Performance Indicators (KPIs) for the third quarter of 2023/24 and

review of the half year financial position.

Duration: 30 Minutes

C. COMMITTEE TO DECIDE HOW LONG ITEM 8.2 IS TO BE KEPT IN CONFIDENCE

PURPOSE

To resolve how long agenda item 8.2 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 8.2 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Section 90(3)(a) of the *Local Government Act 1999*:

- Report for Item 8.2
- Attachment(s) for Item 8.2
- Presentation for Item 8.2
- Minutes for Item 8.2

This order shall operate until the next 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.