

## **8.1 QUARTER TWO - REVIEW PROGRESS OF THE CEO'S KPIS AND HALF YEAR FINANCIALS TO DATE**

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 Two - Review progress of the CEO's KPIs and half year financials to date**

**Attachments :** 1 [1](#). Q2 Report\_Performance against KPI's\_Oct-Dec 2023

**Presenter:** Paula Paterson

**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 second quarter of 2023/24 and review of the half year financial position.

**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*:

- Report for Item 8.1
- Attachment(s) for Item 8.1
- Minutes for Item 8.1

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*.