

Chief Executive Employment Review Committee

Order Paper for the meeting to be held on Tuesday, 9 August 2016 in Meeting Room 1, Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington at 1.00pm

Public Business

| | | Page No |
|---|----------------------|----------------|
| 1. Apologies | | |
| 2. Declarations of conflict of interest | | |
| 3. Public participation | | |
| 4. Confirmation of the minutes of 10 May 2016 | Report 16.205 | 4 |
| 5. Exclusion of the public | Report 16.370 | 8 |

Restricted Public Excluded Business

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| 6. Confirmation of the Restricted Public Excluded minutes of 10 May 2016 | Report RPE16.206 (circulated separately) |
| 7. Chief Executive Performance Review 2015/16 | Report RPE16.359 (circulated separately) |