



RĀRANGI TAKE AGENDA

Hui Te Komiti Arotake Mahi a te Tumu Whakarae | Chief Executive Performance and Employment Committee

I hereby give notice that a Meeting of Te Komiti Arotake Mahi a te Tumu Whakarae | Chief Executive Performance and Employment Committee will be held on:

Te Rā | Date: Thursday, 21 March 2024

Te Wā | Time: 1.30pm

**Te Wāhi | Location: Council Chambers
175 Rimu Road
Paraparaumu**

**Dianne Andrew
Acting Group Manager People and Capability**

Kāpiti Coast District Council

Notice is hereby given that a meeting of Te Komiti Arotake Mahi a te Tumu Whakarae | Chief Executive Performance and Employment Committee will be held in the Council Chambers, 175 Rimu Road, Paraparaumu, on Thursday 21 March 2024, 1.30pm.

Members

Mayor Janet Holborow	Chair
Deputy Mayor Lawrence Kirby	Deputy
Cr Sophie Handford	Member
Cr Liz Koh	Member

Te Raupapa Take | Order Of Business

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1 PUBLIC EXCLUDED RESOLUTION

RESOLUTION TO EXCLUDE THE PUBLIC

PUBLIC EXCLUDED RESOLUTION

That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public now be excluded from the meeting for the reasons given below, while the following matters are considered.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
1.1 – CEPEC – Review of Key Performance Indicators	Section 7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	Section 48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7