

Public Excluded

The Mayor and Councillors,
KAPITI COAST DISTRICT COUNCIL

Please note that a **Public Excluded** Meeting of the **Kapiti Coast District Council** will take place in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 16 August 2018** commencing at 1.30 pm.



Dianne Andrew
 Organisational Development Manager

10 August 2018

Item	Order Paper (* indicates paper attached)	Page
1	<p>PUBLIC EXCLUDED RESOLUTION</p> <p>That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public now be excluded from the meeting (with the exception of Community Board representatives) for the reasons given below, while the following matters are considered:</p> <ul style="list-style-type: none"> • Chief Executive Key Performance Indicators and Remuneration Reviews (CE-18-574) <p>The general subject of each matter to be considered, while the public are 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:</p>	

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
<p align="center">Chief Executive Key Performance Indicators and Remuneration Reviews (CE-18-574)</p>	<p>Section 7(2)(a) – to protect the privacy of natural persons.</p> <p>Section 7(2)(i) – to enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>Section 48(1)(a): That the public conduct of the whole or 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.</p>
Item	Order Paper (* indicates paper attached)	Page
2	Welcome	
3	Apologies and Declarations of Interest	
4	<p>Council Blessing</p> <p><i>“As we deliberate on the issues before us, we trust that we will reflect positively on the communities we serve. Let us all seek to be effective and just, so that with courage, vision and energy, we provide positive leadership in a spirit of harmony and compassion.”</i></p>	
5	<p>* Chief Executive Key Performance Indicators and Remuneration Reviews (CE-18-574)</p>	3
6	Resolution to come out of Public Excluded Session	