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Item 1: Chief Executive Performance Review Committee Briefing

SESSION TYPE: Briefing

PURPOSE/DESIRED OUTCOME:

Briefing for information and Q&A purposes. Provide input into Chief Executive (CE) Performance Appraisal feedback form template.

DATE/START TIME:

Tuesday, 16 July 2024 at 11.30am

TIME BREAKDOWN:

Presentation: 15 minutes Questions *or* Debate/Discussion: 15 minutes

PUBLIC EXCLUDED:

It is recommended that this subject matter is discussed while the public is excluded. This recommendation is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Section and Grounds	Reason for this recommendation
7(2)(a) to enable Council to protect the	The briefing will involve consideration of
privacy of natural persons, including	confidential and private information related to the
that of deceased natural persons	performance review. There will also be discussion
	and reference to commercially sensitive material.

Prepared by:

Katis Church

Name: Katie Church Title: People & Capability Director 2 July 2024 **Reviewed and Authorised by:**

Name: Meaghan Miller Title: 2 July 2024