

Report PE05.694

6 December 2005

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Report of the Public Excluded Meeting of the Planning and Monitoring Sub-Committee held in the Chairman's Office, 142 Wakefield Street, Wellington on Tuesday, 6 December 2005 at 11.00am

Matters for Council Decision are shown in bold type and enclosed in a box.
Matters for Information of Council are in italic type.

Present

Councillors Aitken (Chairperson), Buchanan and Wilde

Officers Present

No officers were present for the meeting.

Public Business

Procedural Items

PE PMS 01 **Apologies**

Resolved

(Cr Aitken/Cr Buchanan)

That the Subcommittee

Accept the apologies for absence from Councillors Kirton and McDavitt.

Matter for Consideration

PE PMS 02 Performance Agreement for the Chief Executive

Noted

- (1) The appointment of David Benham as Chief Executive was for a period of 5 years, commencing 5 September 2005.
- (2) The Council Chairman will continue to consult with Planning and Monitoring Subcommittee members on the Chief Executive's Performance Agreement before adoption by Council on 15 December 2005.

11.45am The public excluded meeting of the meeting closed.

Cr J E AITKEN
Chairperson
Date:

Policy, Finance and Strategy Committee – 15 December 2005

To be moved

That the Committee

Adopt the report of the public excluded meeting of the Planning and Monitoring Subcommittee held on 6 December 2005, Items PE PMS01 to PE PMS02 inclusive.