## **Chief Executive Employment Review Committee**

Order Paper for the meeting to be held on Wednesday, 16 February 2016 in Meeting Room 1, Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington at 1.00pm

## **Public Business**

1	Amalasta		Page No
1.	Apologies		
2.	Declarations of conflict of interest		
3.	Public participation		
4.	Confirmation of the Public minutes of 5 August 2015	<b>Report 15.388</b>	4
5.	Exclusion of the public	<b>Report 16.28</b>	9

## **Restricted Public Excluded Business**

6.	Confirmation of the Restricted Public Excluded minutes of 5 August 2015	Report RPE15.389 (circulated separately)
7.	Interim Performance Review	Report RPE16.32 (circulated separately)