

**Report PE05.708**

6 December 2005

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**Minutes 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**

**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:

Public Excluded