

# Chief Executive Review Committee Agenda

**Date:** Tuesday, 29 May, 2018

**Time:** 9:00 am

**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei

**Elected Members:** Her Worship the Mayor Sheryl Mai  
(Chairperson)  
Cr Shelley Deeming  
Cr Cherry Hermon  
Cr Greg Innes  
Cr Greg Martin  
Cr Sharon Morgan

For any queries regarding this meeting please contact  
the Whangarei District Council on (09) 430-4200.

<b>1. Declarations of Interest</b>	
<b>2. Apologies</b>	
<b>3. Confirmation of Minutes of Previous Chief Executive Review Committee Meeting</b>	
3.1 Open Minutes Chief Executive Review Committee 27 February 2018	3
<b>4. Information Reports</b>	
4.1 Report on progress of strategic directions	7
<b>5. Public Excluded Business</b>	
5.1 Closed Minutes Chief Executive Review Committee 27 February 2017	
5.2 Chief Executive's Performance Goals	
<b>6. Closure of Meeting</b>	