

**Minutes of a meeting of the Chief Executive Employment Committee**

**Held in Ruma Ana, Civic House, 110 Trafalgar Street, Nelson**

**On Thursday 26 February 2015, commencing at 2.05pm**

---

Present: Her Worship the Mayor R Reese and Councillor P Matheson

In Attendance: External Adviser to the Chief Executive Employment Committee (P Bell), Chief Executive (C Hadley), and Administration Adviser (G Brown)

Apology: Councillor L Acland

**1. Apology**

Resolved

***THAT an apology be received and accepted from Councillor Acland.***

Her Worship the Mayor/Matheson

Carried

**2. Confirmation of Order of Business**

There was no change to the order of business.

**3. Interests**

There were no updates to the Interests Register, and no interests with items on the agenda were declared.

**4. Public Forum**

There was no public forum.

**5. Confirmation of Minutes – 21 November 2014**

Document number A1280524, agenda pages 5-8 refer.

Resolved

**THAT the minutes of the meeting of the Chief Executive Employment Committee, held on 21 November 2014, be confirmed as a true and correct record.**

Her Worship the Mayor/Matheson

Carried

## 6. Exclusion of the Public

Resolved

**THAT, in accordance with section 48(5) of the Local Government Official Information and Meetings Act 1987, Paul Bell remain after the public has been excluded, for Item 4 of the Public Excluded agenda (Chief Executive Reporting on Progress against KPI's and Quarterly Staff Statistics), as he has knowledge that will assist the Council;**

**AND THAT, in accordance with section 48(6) of the Local Government Official Information and Meetings Act 1987, the knowledge that Paul Bell possesses relates to performance and remuneration review methods, which is relevant to the Chief Executive's performance and remuneration review, and make recommendations to Council.**

Resolved

**THAT the public be excluded from the following parts of the proceedings of this meeting.**

**The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:**

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	<b>Chief Executive Employment Committee Minutes – Public Excluded – 21 November 2014</b>	Section 48(1)(a)  The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: <ul style="list-style-type: none"> <li>• Section 7(2)(a) To protect the privacy of natural persons</li> <li>• Section 7(2)(c) To protect information that is subject to an obligation of confidence</li> </ul>
2	<b>Chief Executive Reporting on Progress against KPIs and Quarterly Staff Statistics</b>	Section 48(1)(a)  The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: <ul style="list-style-type: none"> <li>• Section 7(2)(a) To protect the privacy of natural persons</li> <li>• Section 7(2)(c) To protect information that is subject to an obligation of confidence</li> </ul>

Her Worship the Mayor/Matheson

Carried

The meeting went into public excluded session at 2.07pm and resumed in public session at 3.24pm.

## 7. Re-admittance of the Public

Resolved

**THAT the public be re-admitted to the meeting.**

Her Worship the Mayor/Matheson

Carried

There being no further business the meeting ended at 3.24pm.

Confirmed as a correct record of proceedings:

Chairperson

Date

\_\_\_\_\_

\_\_\_\_\_