

Minutes of an extraordinary meeting of the Chief Executive Employment Committee

Held in Ruma Mārama, Level 2A, Civic House, 110 Trafalgar Street, Nelson

On Wednesday 15 July 2015, commencing at 2.04pm

Present: Her Worship the Mayor R Reese (Chairperson), Councillors L Acland and P Matheson (Deputy Mayor)

In Attendance: Chief Executive (C Hadley), Manager Human Resources (S Gully), Administration Adviser (S McLean), and External Adviser to the Chief Executive Employment Committee (P Bell)

1. Apologies

There were no apologies.

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. Exclusion of the Public

Resolved CEE/2015/008

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 all items of the Public Excluded agenda, as he has knowledge that will assist the Committee;

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 the Chief Executive’s performance, remuneration and development, which is relevant to the Chief Executive Employment Committee.

Her Worship the Mayor/Acland

Carried

Resolved CEE/2015/009

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:

Her Worship the Mayor/Acland

Carried

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	Proposed Performance Agreement Chief Executive Nelson City Council Plan Year 2015/2016	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"> Section 7(2)(a) To protect the privacy of natural persons, including that of a deceased person

The meeting went into public excluded session at 2.05pm and resumed in public session at 3.11pm.

6. Re-admittance of the Public

Resolved CEE/2015/010

THAT the public be re-admitted to the meeting.

Her Worship the Mayor/Acland

Carried

There being no further business the meeting ended at 3.11pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date