

---

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

**Held in Ruma Ana, Level 2B, Civic House, 110 Trafalgar Street, Nelson**

**On Monday 23 May 2016, commencing at 1.03pm**

---

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

In Attendance: Chief Executive (C Hadley), Administration Adviser (S Burgess), and External Adviser (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. Confirmation of Minutes**

#### **5.1 22 February 2016**

Document number M1717, agenda pages 6 - 9 refer.

Resolved CEE/2016/005

***THAT the minutes of the meeting of the Chief Executive Employment Committee, held on 22 February 2016, be confirmed as a true and correct record.***

Matheson/Acland

Carried

## 6. Exclusion of the Public

Paul Bell, of Intepeople, was to be in attendance for items 2 and 3 of the Public Excluded agenda and, accordingly, the following resolution was required to be passed:

Resolved CEE/2016/006

***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 Items 2 and 3 of the Public Excluded agenda (Chief Executive's Performance Report – Third quarter update and Draft KPIs 2016/17), 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.***

Matheson/Acland

Carried

Resolved CEE/2016/007

***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:***

Matheson/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	Chief Executive Employment Committee Meeting - Public Excluded Minutes - 22 February 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"> <li>Section 7(2)(a) To protect the privacy of natural persons, including that of a deceased person.</li> </ul>

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
2	<b>Chief Executive's Performance Report - Third quarter update</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, including that of a deceased person</li> </ul>
3	<b>Draft KPIs 2016/17</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, including that of a deceased person</li> </ul>

The meeting went into public excluded session at 1.05pm and resumed in public session at 2.01pm.

## 7. Re-admittance of the Public

Resolved CEE/2016/008

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

Her Worship the Mayor/Matheson

Carried

There being no further business the meeting ended at 2.01pm.

Confirmed as a correct record of proceedings:

\_\_\_\_\_ Chairperson \_\_\_\_\_ Date