
**Minutes of an extraordinary meeting of the Chief Executive
Employment Committee**

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

On Friday 21 April 2017, commencing at 8.34am

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

In Attendance: Councillors M Courtney and S Walker, Chief Executive (C Hadley), Team Leader Administration Advisers (R Byrne) and External Adviser (P Bell)

Apologies: Nil

1. Apologies

No apologies were received.

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 on the agenda were declared.

4. Public Forum

There was no Public Forum.

5. Exclusion of the Public

It was noted that Paul Bell would be in attendance for the items on the Public Excluded agenda to answer questions and, accordingly, the following resolution was required to be passed:

Resolved CEE/2017/011

That the Committee

Confirms, in accordance with section 48(5) of the Local Government Official Information and Meetings Act 1987, that Mr Paul Bell remain after the public has been excluded, for the Public Excluded agenda items, as he has knowledge that will assist the Council;

Notes, in accordance with section 48(6) of the Local Government Official Information and Meetings Act 1987, that the knowledge that Paul Bell possesses relates to the Chief Executive's performance, remuneration and development.

Dahlberg/Matheson

Carried

Resolved CEE/2017/012

That the Committee

Excludes the public 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:

Dahlberg/Matheson

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 Performance Review	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
2	Draft Terms of Reference for	Section 48(1)(a)	The withholding of the information is necessary:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
	Review - Contracts and Local Authorities (Members' Interests) Act	The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	<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 8.38am and resumed in public session at 9.52am.

6. Re-admittance of the Public

Resolved CEE/2017/013

That the Committee

Re-admits the public to the meeting.

Her Worship the Mayor/Acland

Carried

There being no further business the meeting ended at 9.53am.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date