

15 May 2017

Memo to: Mayor and Councillors

Memo from: Administration Advisers

Subject: COUNCIL– 10 May 2017 – LATE ITEM

7. Late Item: Minutes of the extraordinary meeting of the Chief Executive Employment Committee – 8 May 2017

Document M2561

The Minutes of the extraordinary meeting of the Chief Executive Employment Committee – 8 May 2017 is be considered as a major late item at this meeting.

In accordance with section 46A(7) of the Local Government Official Information and Meetings Act 1987 and Standing Order 3.7.5, a procedural resolution is required before a major item that is not on the agenda for the meeting may be dealt with.

In accordance with section 46A(7)(b)(i) the reason why the item was not on the agenda is because it came to hand after the agenda had been distributed.

In accordance with section 46A(7)(b)(ii) the reason why discussion of this item cannot be delayed until a subsequent meeting is because a resolution on the matter is required before the next scheduled meeting of the Council to enable a timely decision to be made.

Recommendation

That the Council

Considers the Minutes of the extraordinary meeting of the Chief Executive Employment Committee – 8 May 2017 at this meeting as a major item not on the agenda, pursuant to Section 46A(7)(a) of the Local Government Official Information and Meetings Act 1987, to enable a timely decision to be made.

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

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

On Monday 8 May 2017, commencing at 1.38pm

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

In Attendance: External Adviser (P Bell) and Manager Administration
(P Langley)

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/2017/018

That the Committee

Confirms, 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 1 of the Public Excluded agenda (item title), 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, the knowledge that Paul Bell possesses relates to the Chief Executive's performance, remuneration and development.

Matheson/Her Worship the Mayor

Carried

Resolved CEE/2017/019

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:

Matheson/Her Worship the Mayor

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's Employment Contract	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 1.39pm and resumed in public session at 3.04pm.

6. Re-admittance of the Public

Resolved CEE/2017/020

That the Committee

Re-admits the public to the meeting.

Matheson/Her Worship the Mayor

Carried

There being no further business the meeting ended at 3.05pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date

Unconfirmed