



# AGENDA

**Extraordinary meeting of the**

**Nelson City Council**

**Wednesday 14 June 2017  
Commencing at 11.00am  
Council Chamber  
Civic House  
110 Trafalgar Street, Nelson**

Membership: Her Worship the Mayor Rachel Reese (Chairperson), Councillors Luke Acland, Ian Barker, Mel Courtney, Bill Dahlberg, Kate Fulton, Matt Lawrey, Paul Matheson, Brian McGurk, Gaile Noonan, Mike Rutledge, Tim Skinner and Stuart Walker

## **Opening Prayer**

### **1. Apologies**

1.1 Apologies have been received from Councillors Fulton and Rutledge

### **2. Confirmation of Order of Business**

### **3. Interests**

3.1 Updates to the Interests Register

3.2 Identify any conflicts of interest in the agenda

### **4. Public Forum**

4.1 No Public Forum requests have been received.

## **REPORTS FROM COMMITTEES**

### **5. Chief Executive Employment Committee - 13 June 2017**

**5 - 7**

Document number M2672

Recommendation

***That the Council***

***Receives the unconfirmed minutes of an extraordinary meeting of the Chief Executive Employment Committee, held on 13 June 2017.***

## **PUBLIC EXCLUDED BUSINESS**

### **6. Exclusion of the Public**

Recommendation

***That the Committee***

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

***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 appointment of an Acting Chief Executive.***

Recommendation

***That the Council***

***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:***

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Particular interests protected (where applicable)</b>
<b>1</b>	<b>Extraordinary Chief Executive Employment Committee Meeting - Public Excluded Minutes - 13 June 2017</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><li>• Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including</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)
			commercial and industrial negotiations).

**7. Re-admittance of the public**

Recommendation

***That the Council***

***Re-admits the public to the meeting.***

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

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

**On Tuesday 13 June 2017, commencing at 3.30pm**

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

In Attendance: Team Leader Administration Advisers (R Byrne) and External  
Advisor (P Bell).

Apology: Councillor Acland

**1. Apologies**

Resolved CEE/2017/031

***That the Committee***

***Receives and accepts an apology from Councillor  
Acland.***

Her Worship the Mayor/Matheson

Carried

**2. Confirmation of Order of Business**

There were no changes 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. Exclusion of the Public**

Paul Bell, of Intepeople, will be in attendance for Item 1 of the Public  
Excluded agenda to answer questions and, accordingly, the following  
resolution is required to be passed:

Resolved CEE/2017/032

***That the Committee***

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

***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 appointment of an Acting Chief Executive.***

Dahlberg/Matheson

Carried

Resolved CEE/2017/033

***That the Subcommittee/Committee/Council***

***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

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Particular interests protected (where applicable)</b>
<b>1</b>	<b>Recommendation on Acting Chief Executive</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> <li>• Section 7(2)(i) To enable the local authority to carry on,</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)
			without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

The meeting went into public excluded session at 3.31pm and resumed in public session at 4.03pm.

## 5. Re-admittance of the Public

Resolved CEE/2017/034

***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 4.04pm.

Confirmed as a correct record of proceedings:

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