



Minutes of a meeting of the Chief Executive Employment Committee

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

On Tuesday 26 February 2019, commencing at 2.39p.m.

Present: Her Worship the Mayor R Reese (Chairperson), Councillors L Acland, B Dahlberg and G Noonan

In Attendance: Councillor M Rutledge, Chief Executive (P Dougherty), Manager People and Capability (S Vincent) and Team Leader Governance (R Byrne)

Apologies : Nil

1. Apologies

No apologies were received.

The meeting adjourned from 2.42 p.m. to 3.52p.m.

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 21 November 2018

Document number M3927, agenda pages 6 - 9 refer.

Resolved CEE/2019/001

That the Chief Executive Employment Committee

Confirms the minutes of the meeting of the Chief Executive Employment Committee, held on 21 November 2018, as a true and correct record.

Acland/Noonan

Carried

6. Chairperson's Report

Mayor Reese acknowledged that the organisation had been under a lot of pressure since early December with the Bay Dreams and cricket events followed by the Tasman and Nelson fires. She passed her thanks on to staff and noted the spirit of generosity that lay behind the hard work and extra hours that had been worked.

7. Exclusion of the Public

Resolved CEE/2019/002

That the Chief Executive Employment 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:

Her Worship the Mayor/Dahlberg

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	Section 48(1)(a) The public conduct of this matter would be	The withholding of the information is necessary: <ul style="list-style-type: none"> • Section 7(2)(a)

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
	Excluded Minutes - 21 November 2018	likely to result in disclosure of information for which good reason exists under section 7.	To protect the privacy of natural persons, including that of a deceased person <ul style="list-style-type: none"> • Section 7(2)(c)(i) To protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied
2	Update from Chief Executive - Organisational Staff Performance	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
3	People metrics for the quarter ending 31 December 2018	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)(c)(i) To protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
			information or information from the same source and it is in the public interest that such information should continue to be supplied

The meeting went into public excluded session at 4.01p.m. and resumed in public session at 4.59p.m..

There being no further business the meeting ended at 4.59p.m..

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date