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

**Held in the Rūma Whakatū, Level 2B, Civic House, 110 Trafalgar Street, Nelson**

**On Wednesday 27 May 2020, commencing at 2.05p.m.**

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Present: Her Worship the Mayor R Reese (Chairperson), Councillors J Edgar, G Noonan and P Rainey

In Attendance: Chief Executive (P Dougherty), Manager People and Capability (S Vincent), Team Leader Governance (R Byrne) and External Advisor (P Bell)

Apologies : Nil

### **1. Apologies**

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

There was no change to the order of business.

### **3. Interests**

Members provided the following updates to the Members Interests Register:

Councillor Rainey was elected to the Board of the Choral Federation of New Zealand.

Councillor Edgar was appointed Director on the new subsidiary board of Nelson Marlborough Institute of Technology. It was noted that officers had been advised of this update in April but the website was still to be updated.

No interests with items on the agenda were declared.

### **4. Public Forum**

There was no public forum.

## 5. Confirmation of Minutes

5.1 28 February 2020

Document number M6725, agenda pages 6 - 9 refer.

Resolved CEE/2020/005

***That the Chief Executive Employment Committee***

1. ***Confirms the minutes of the meeting of the Chief Executive Employment Committee, held on 28 February 2020, as a true and correct record.***

Her Worship the Mayor/Rainey

Carried

## 6. Exclusion of the Public

Paul Bell, of Intepeople was in attendance for the Confidential session to answer questions and, accordingly, the following resolution was required to be passed:

Resolved CEE/2020/006

***That the Chief Executive Employment Committee***

1. ***Confirms, in accordance with sections 48(5) and 48(6) of the Local Government Official Information and Meetings Act 1987, that Paul Bell of Intepeople remain after the public has been excluded, for the Confidential agenda as he has knowledge relating to the Chief Executive's employment that will assist the meeting.***

Edgar/Noonan

Carried

Resolved CEE/2020/007

***That the Chief Executive Employment Committee***

1. ***Excludes the public from the following parts of the proceedings of this meeting.***
2. ***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:**

Edgar/Noonan

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>Chief Executive Employment Committee Meeting - Public Excluded Minutes - 28 February 2020</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)(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</li> </ul>
<b>2</b>	<b>People Metrics for quarter ending 31 March 2020</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)(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</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)
			the public interest that such information should continue to be supplied
3	<b>Verbal Update from 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> </ul>

The meeting went into public excluded session at 2.08p.m. and resumed in public session at 3.25p.m.

**RESTATEMENTS**

It was resolved while the public was excluded:

1	<b>PUBLIC EXCLUDED: People Metrics for quarter ending 31 March 2020</b>
	<b><i>Agrees that Report (R17004), and its attachments (A2385929 and A2385910) be excluded from public release at this time.</i></b>

There being no further business the meeting ended at 3.25p.m.

Confirmed as a correct record of proceedings:

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