

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

***Te Kōmiti Taimahi Tumuaki***

**Held in the Maitai Room, Tides Hotel, 66 Trafalgar Street, Nelson on  
Wednesday 18 January 2023, commencing at 5.30pm**

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Present: His Worship the Mayor N Smith, Deputy Mayor R O'Neill-Stevens, T Brand and P Rainey

In Attendance: Interim Chief Executive (L McKenzie) and Mayor's Office Administration Manager (K McLean)

Apologies : Nil

**1. Apologies**

There were no apologies

**2. Confirmation of Order of Business**

There was so 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. Exclusion of the Public**

Resolved CEE/2023/001

***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:***

Rainey/Brand

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>Recruitment of a 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, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</li> </ul>

The meeting went into confidential session at 5.32p.m and resumed in public session at 5.52p.m.

**Karakia Whakamutanga**

There being no further business the meeting ended at 5.52p.m.

Confirmed as a correct record of proceedings by resolution on 24 February 2023.

*That the Chief Executive Employment Committee*

- 1. Confirms the minutes of the extraordinary meeting of the Chief Executive Employment Committee, held on 18 January 2023, as a true and correct record.*