

**Minutes of a meeting of the
Chief Executive Employment Committee
*Te Kōmiti Taimahi Tumuaki***

Held in the Rūma Whakatū, Floor 2B, Civic House, 110 Trafalgar Street, Nelson on Friday 24 February 2023, commencing at 2.04p.m.

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), Manager People and Capability (Stephanie Vincent) and Team Leader Governance (R Byrne)

Apologies : Nil

Karakia and Mihi Timatanga

1. Apologies

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 December 2022 - Extraordinary Meeting

Document number M19949, agenda pages 7 - 9 refer.

Resolved CEE/2023/009

That the Chief Executive Employment Committee

- 1. Confirms the minutes of the extraordinary meeting of the Chief Executive Employment Committee, held on 21 December 2022, as a true and correct record.***

O'Neill-Stevens/Brand

Carried

5.2 18 January 2023 - Extraordinary Meeting

Document number M19959, agenda pages 10 - 12 refer.

Resolved CEE/2023/010

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.***

O'Neill-Stevens/Rainey

Carried

5.3 15 February 2023 - Extraordinary Meeting

Document number M19990, agenda pages 13 - 15 refer.

Resolved CEE/2023/011

That the Chief Executive Employment Committee

- 1. Confirms the minutes of the extraordinary meeting of the Chief Executive Employment Committee, held on 15 February 2023, as a true and correct record.***

O'Neill-Stevens/Rainey

Carried

6. Chairperson's Report

Document number R27508

There was no Chairperson's Report.

7. Exclusion of the Public

Resolved CEE/2023/012

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:

Brand/O'Neill-Stevens

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)
1.1	Extraordinary Chief Executive Employment Committee Meeting - Confidential Minutes - 21 December 2022	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 • Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
1.2	Extraordinary Chief Executive Employment Committee Meeting - Confidential Minutes - 18 January 2023	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 • Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
1.3	Extraordinary Chief Executive Employment Committee Meeting -	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of	The withholding of the information is necessary: <ul style="list-style-type: none"> • Section 7(2)(a) To protect the privacy of natural persons,

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
	Confidential and Highly Confidential Minutes – 15 February 2023	information for which good reason exists under section 7.	including that of a deceased person <ul style="list-style-type: none"> • Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
2	People Metrics for quarter ending 31 December 2022	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	Interim Chief Executive's Update	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 confidential session at 2.07p.m. and resumed in public session at 3.14p.m.

Karakia Whakamutanga

8. Restatements

It was resolved while the public was excluded:

- 1 CONFIDENTIAL: People Metrics for quarter ending 31 December 2022**
- 1. *Agrees that the Report (R27498); and its attachment (1809402794-680) remain confidential at this time.***

There being no further business the meeting ended at 3.14p.m.

Confirmed as a correct record of proceedings by resolution on 19 May 2023.

That the Chief Executive Employment Committee

- 1. Confirms the minutes of the meeting of the Chief Executive Employment Committee, held on 24 February 2023, as a true and correct record.*