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

Held in the Mayor's Office, Floor 2B, Civic House, 110 Trafalgar Street, Nelson on Thursday 20 July 2023, commencing at 9.00a.m.

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

In Attendance: Chief Executive (N Philpott), Manager People and Capability (A King), Team Leader Governance (R Byrne) and External Adviser (M Kappely)

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 19 May 2023

Document number M20156, agenda pages 6 - 9 refer.

Resolved CEE/2023/025

That the Chief Executive Employment Committee

- 1. Confirms the minutes of the meeting of the Chief Executive Employment Committee, held on 19 May 2023, as a true and correct record.***

O'Neill-Stevens/Rainey

Carried

6. Exclusion of the Public

Melisa Kappely, of Intepeople, was in attendance for the Confidential agenda to answer questions and, accordingly, the following resolution was required to be passed:

Resolved CEE/2023/026

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 Melisa Kappely of Intepeople remain after the public has been excluded, for the Confidential agenda as she has knowledge relating to the Chief Executive's employment that will assist the meeting.***

His Worship the Mayor/O'Neill-Stevens

Carried

Resolved CEE/2023/027

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:***

His Worship the Mayor/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	Chief Executive Employment Committee Meeting - Confidential Minutes - 19 May 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
2	People Metrics for quarter ending 30 June 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
3	Chief Executive Draft Performance Agreement 2023/24	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)

The meeting went into confidential session at 9.02 and resumed in public session at 9.34a.m.

7. Restatements

It was resolved while the public was excluded:

1 People Metrics for quarter ending 30 June 2023

Agrees that Report (R27783) and its attachment (1809402794-805) remain confidential at this time.

2 Chief Executive Draft Performance Agreement 2023/24

Agrees that Report (R27814) and Attachment (825582513-296) remain confidential at this time.

There being no further business the meeting ended at 9.34a.m.

Confirmed as a correct record of proceedings by resolution on 22 November 2023

That the Chief Executive Employment Committee

- 1. Confirms the minutes of the meeting of the Chief Executive Employment Committee, held on 20 July 2023, as a true and correct record.*