

24 March 2022

Memo to: Elected Members

Memo from: Governance Advisers

Subject: COUNCIL – 23 MARCH 2022 – LATE ITEM

4. Late Item: Update on Chief Executive Employment Contract

5. Late Item: Housing Reserve Habitat for Humanity Nelson Grant

Documents R26776 and R26779

A confidential reports titled Update on Chief Executive Employment Contract and Housing Reserve Habitat for Humanity Nelson Grant are to be considered as a major late item at this meeting.

Section 46A(1)-(6) of the Local Government Official Information and Meetings Act 1987 and Standing Order 9.8 require that agendas are distributed with the associated reports. As the reports were not distributed with the agenda for this meeting, they must be treated as a major late item to be considered at this meeting.

In accordance with section 46A(7) of the Local Government Official Information and Meetings Act 1987 and Standing Order 9.12, a procedural resolution is required before a major item that is not on the agenda for the meeting may be dealt with.

In accordance with section 46A(7)(b)(i) the reason why the items were not on the agenda is because they came to hand after the agenda had been distributed.

In accordance with section 46A(7)(b)(ii) the reason why discussion of this item cannot be delayed until a subsequent meeting is because a resolution on the matters is required before the next scheduled meeting of the Council to enable a timely decision to be made.

Recommendation

That the Council

- 1. Considers the Confidential items regarding Update on Chief Executive Employment Contract and Housing Reserve Habitat for Humanity Nelson Grant at this meeting as a major item not on the agenda, pursuant to Section 46A(7)(a) of the Local Government Official Information and Meetings Act 1987, to enable a timely decision to be made.***

CONFIDENTIAL BUSINESS

1. Exclusion of the Public

Recommendation

That the Council

- 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:***

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	Update on Chief Executive Employment Contract	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	Housing Reserve Habitat for Humanity Nelson Grant	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which	The withholding of the information is necessary: <ul style="list-style-type: none">• Section 7(2)(i) To enable the local authority to carry on,

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
		good reason exists under section 7	without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)