

CHIEF EXECUTIVE'S EMPLOYMENT COMMITTEE

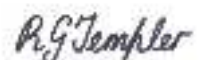
AGENDA

Meeting to be held

THURSDAY 24 JANUARY 2019

3.00PM

In the Manawatu District Council Chambers,
135 Manchester Street, Feilding

A handwritten signature in black ink that reads "R.G. Templer".

Dr Richard Templer
Chief Executive

MEMBERSHIP

Chairperson

Councillor Michael Ford

Deputy Chairperson

Councillor Barbara Cameron

Members

Her Worship the Mayor, Helen Worboys

Councillor Steve Bielski

Councillor Barbara Cameron

Councillor Stuart Campbell

Councillor Shane Casey

Councillor Hilary Humphrey

Councillor Phil Marsh

Councillor Andrew Quarrie

Councillor Alison Short

Councillor Howard Voss

ORDER OF BUSINESS

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1. MEETING OPENING

2. APOLOGIES

3. CONFIRMATION OF MINUTES

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Draft resolution

That the minutes of the Chief Executive's Employment Committee meeting held 18 October 2018 be adopted as a true and correct record.

4. DECLARATIONS OF INTEREST

Notification from elected members of:

4.1 Any interests that may create a conflict with their role as an elected member relating to the items of business for this meeting; and

4.2 Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968

5. NOTIFICATION OF LATE ITEMS:

Where an item is not on the agenda for a meeting, that item may be dealt with at that meeting if:

5.1 The committee by resolution so decides; and

5.2 The Chairperson explains at the meeting at a time when it is open to the public the reason why the item is not on the agenda, and the reason why the discussion of the item cannot be delayed until a subsequent meeting.

6. OFFICER REPORTS

7. CONSIDERATION OF LATE ITEMS

8. PUBLIC EXCLUDED BUSINESS

COMMITTEE TO RESOLVE:

That the public be excluded from the following parts of the proceedings of this meeting, namely:

a) Confirmation of minutes

b) 2018-2019 Chief Executive's Six Monthly Report Against Objectives

That 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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
a) Confirmation of minutes meeting held 18 October re 2017-2018 Chief Executive's Performance Review	Section 7(2)(a) – to protect the privacy of natural persons, including that of deceased natural persons	Section 48(1)(a) - the public conduct of the relevant part of the proceedings would be likely to result in a disclosure of information for which good reason for withholding that information would exist, under Section 7 of the Local Government Official Information and Meetings Act 1987.
b) 2018-2019 Chief Executive's Six Monthly Report Against Objectives	Section 7(2)(a) – to protect the privacy of natural persons, including that of deceased natural persons; and Section 7(2)(f)(ii) Maintain the effective conduct of public affairs through the protection of members, officers or employees from improper pressure or harassment	As above

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as specified above.

9. MEETING CLOSURE

MINUTES	MEETING	TIME
CHIEF EXECUTIVES EMPLOYMENT COMMITTEE	THURSDAY 18 OCTOBER 2018	2.18PM

Minutes of a meeting of the Chief Executives Employment Committee held on Thursday 18 October 2018, commencing at 2.18pm in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT: Cr Michael Ford (Chairperson)
Mayor Helen Worboys
Cr Steve Bielski
Cr Shane Casey
Cr Barbara Cameron
Cr Stuart Campbell
Cr Hilary Humphrey
Cr Phil Marsh
Cr Andrew Quarrie
Cr Alison Short
Cr Howard Voss

IN ATTENDANCE: Richard Templer (Chief Executive)
Allie Dunn (Governance Team Leader)

CEE 18/031 MEETING OPENING

Councillor Ford declared the meeting open.

CEE 18/032 APOLOGIES

There were no apologies.

CEE 18/033 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Chief Executive's Employment Committee meeting held 29 March 2018 be adopted as a true and correct record.

Moved by: Councillor Barbara Cameron

Seconded by: Her Worship the Mayor

CARRIED

CEE 18/034 DECLARATIONS OF INTEREST

The Chief Executive was in attendance to answer questions from the committee relevant to items on the agenda.

CEE 18/035 NOTIFICATION OF LATE ITEMS

There were no late items notified.

CEE 18/036 2018-2019 CHIEF EXECUTIVE'S PERFORMANCE AGREEMENT

Report of the Chief Executive dated 8 October 2018 seeking approval of the Chief Executive's Performance Agreement for 2018/19. In response to questions from members, the Chief Executive explained additions that had been made to the proposed performance agreement for 2018-19.

MINUTES	MEETING	TIME
CHIEF EXECUTIVES EMPLOYMENT COMMITTEE	THURSDAY 18 OCTOBER 2018	2.18PM

RESOLVED

That the Chief Executive's Employment Committee approves the Chief Executive's Performance Agreement for 2018/19 as attached to the report of the Chief Executive dated 8 October 2018.

Moved by: Councillor Phil Marsh

Seconded by: Councillor Howard Voss

CARRIED

CEE 18/037 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

CEE 18/038 PUBLIC EXCLUDED BUSINESS

RESOLVED

That the public be excluded from the following parts of the proceedings of this meeting, namely:

- a) Confirmation of minutes
- b) 2017-2018 Chief Executive's Performance Review

That 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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
a) Confirmation of minutes meeting held 29 March 2018 re 2018 Chief Executive's Mid Year Key Performance Indicators Report	Section 7(2)(a) – to protect the privacy of natural persons, including that of deceased natural persons	Section 48(1)(a) - the public conduct of the relevant part of the proceedings would be likely to result in a disclosure of information for which good reason for withholding that information would exist, under Section 7 of the Local Government Official Information and Meetings Act 1987.
b) 2017-2018 Chief Executive's Performance Review	As above	As above

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as specified above.

MINUTES	MEETING	TIME
CHIEF EXECUTIVES EMPLOYMENT COMMITTEE	THURSDAY 18 OCTOBER 2018	2.18PM

Moved by: Councillor Barbara Cameron

Seconded by: Her Worship the Mayor

CARRIED

The meeting went into public excluded session at 2.36pm and resumed open session at 3.09pm. For items CEE 18/039 to CEE 18/043 refer to public excluded minutes.

CEE 18/044 MEETING CLOSURE

The meeting closed at 3.10pm

Approved and adopted as a true and correct record:

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CHAIRPERSON

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DATE