

MEETING MINUTES	
CHIEF EXECUTIVE'S EMPLOYMENT COMMITTEE	TIME
FRIDAY 06 MARCH 2026	2:30 PM

Minutes of a meeting of the Chief Executive's Employment Committee held on Friday 06 March 2026, which commenced at 2.30 pm in Council Chambers, 135 Manchester Street, Feilding.

PRESENT: Cr Grant Hadfield Chairperson
Cr Shelley Dew-Hopkins
Cr Colin Dyer
Cr Alison Short
Mayor Michael Ford

IN ATTENDANCE: Shayne Harris Chief Executive

CEE 25-28/001

MEETING OPENING

CEE 25-28/002

APOLOGIES

There were no apologies.

CEE 25-28/003

CONFIRMATION OF MINUTES

There were no minutes for confirmation.

CEE 25-28/004

DECLARATIONS OF INTEREST

There were no declarations of interest.

CEE 25-28/005

PUBLIC EXCLUDED BUSINESS

RESOLVED

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

1. Performance discussion

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:

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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
6.1 Performance discussion	S7(2)(a) – privacy	s48(1)(a)

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.

Moved by: Cr Grant Hadfield

Seconded by: Cr Shelley Dew-Hopkins

CARRIED (5-0)

The meeting went into public excluded session at 2.31 pm. For items CEE 25-28/006 to CEE 25-28/007 refer to public excluded proceedings. The meeting returned to open session at 3.30 pm.

CEE 25-28/008

MEETING CLOSURE

The meeting was declared closed at 3.30 pm.

Meeting Video

<https://www.mdc.govt.nz/council/meetings-agendas-and-minutes/videos-of-council-and-committee-meetings/chief-executives-employment-committee-meeting-videos>