



MEETING MINUTES	
CHIEF EXECUTIVE'S EMPLOYMENT COMMITTEE	TIME
THURSDAY 11 SEPTEMBER 2025	8:30 AM

Minutes of a meeting of the Chief Executive's Employment Committee held on Thursday 11 September 2025, which commenced at 8.30 am at Hato Hone St Johns, 35 Bowen Street, Feilding.

PRESENT: Cr Grant Hadfield Chairperson
Cr Lara Blackmore
Cr Steve Bielski
Cr Bridget Bell
Cr Alison Short
Cr Michael Ford
Cr Colin McFadzean
Cr Andrew Quarrie
Cr Stuart Campbell
Mayor Helen Worboys

APOLOGIES: Cr Fiona Underwood

CEE 22-25/052

MEETING OPENING

CEE 22-25/053

APOLOGIES

RESOLVED

That the apology for Cr Fiona Underwood is approved.

Moved by: Mayor Helen Worboys

Seconded by: Cr Michael Ford

CARRIED (9-0)

Cr Steve Bielski arrived at 8.31 am.

CEE 22-25/054

CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Chief Executive's Employment Committee meeting held 19 September 2024 be adopted as a true and correct record.

Moved by: Cr Grant Hadfield

Seconded by: Cr Lara Blackmore

CARRIED (10-0)



MEETING MINUTES	
CHIEF EXECUTIVE'S EMPLOYMENT COMMITTEE	TIME
THURSDAY 11 SEPTEMBER 2025	8:30 AM

CEE 22-25/055

DECLARATIONS OF INTEREST

There were no declarations of interest.

CEE 22-25/056

NOTIFICATION OF LATE ITEMS

There were no late items of business notified for consideration.

CEE 22-25/057

OFFICER REPORTS

There were no officer reports in open session.

CEE 22-25/058

CONSIDERATION OF LATE ITEMS

There were no late items notified for consideration.

CEE 22-25/059

PUBLIC EXCLUDED BUSINESS

RESOLVED

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

- 1. Confirmation of Minutes; 19 September 2024**
- 2. CE Remuneration 2025-26**
- 3. CE Key Performance Indicators 2025-26**
- 4. CE Reappointment**

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
9.1 Confirmation of Minutes; 19 September 2024	<i>To consider the accuracy of the minutes of the public excluded Chief Executive's</i>	s48(1)(a)

MEETING MINUTES	
CHIEF EXECUTIVE'S EMPLOYMENT COMMITTEE	TIME
THURSDAY 11 SEPTEMBER 2025	8:30 AM

		<p><i>Employment Committee meeting on 19 September 2024.</i></p> <p><i>Any changes to previous minutes may require members to discuss the content of the public excluded session.</i></p>	
9.2	CE Remuneration 2025-26	<p>s7(2)(a) – privacy</p> <p>This report discusses private employment details</p>	s48(1)(a)
9.3	CE Key Performance Indicators 2025-26	<p>s7(2)(a) – privacy</p> <p>This report discusses private employment details</p>	s48(1)(a)
9.4	CE Reappointment	<p>s7(2)(a) – privacy</p> <p>This report discusses private employment details</p>	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 Michael Ford

CARRIED (10-0)

The meeting went into public excluded session at 8.32 am. For items CEE 22-25/060 to CEE 22-25/065 refer to public excluded proceedings. The meeting returned to open session at 10.26 am.

CEE 22-25/066

MEETING CLOSURE

The meeting was declared closed at 10.26 am.