

MINUTES	MEETING	TIME
<b>CHIEF EXECUTIVES EMPLOYMENT COMMITTEE</b>	<b>TUESDAY 15 AUGUST 2017</b>	<b>2.01PM</b>

Minutes of a meeting of the Chief Executives Employment Committee held on Tuesday 15 August 2017, commencing at 2.01pm in the Manawatu District Council Chambers, 135 Manchester Street, Feilding.

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

APOLOGIES: Cr Steve Bielski  
Cr Shane Casey

IN ATTENDANCE: Richard Templer (Chief Executive)  
Frances Smorti (General Manager – People and Culture)  
Allie Dunn (Governance Team Leader)

CEE 17/001 MEETING OPENING

Councillor Ford declared the meeting open.

CEE 17/002 APOLOGIES

**RESOLVED**

That apologies received from Councillor Shane Casey, and ~~from~~ Councillor Steve Bielski ~~for lateness~~, be accepted.

**Moved by: Councillor Barbara Cameron**

**Seconded by: Councillor Howard Voss**

**CARRIED**

CEE 17/003 DECLARATIONS OF INTEREST

There were no declarations of interest.

CEE 17/004 NOTIFICATION OF LATE ITEMS

There were no late items notified for consideration.

CEE 17/005 APPOINTMENT OF DEPUTY CHAIRPERSON

Report of the General Manager – Corporate and Regulatory dated 10 August 2017 seeking election of the deputy Chairperson for the Chief Executive’s Employment Committee.

**RESOLVED**

**That the Chief Executive’s Employment Committee use System B of Clause 25 of Schedule 7 of the Local Government Act 2002 for the election of its Deputy Chairperson.**

MINUTES	MEETING	TIME
CHIEF EXECUTIVES EMPLOYMENT COMMITTEE	TUESDAY 15 AUGUST 2017	2.01PM

**Moved by: Councillor Howard Voss**

**Seconded by: Councillor Stuart Campbell**

**CARRIED**

**RESOLVED**

**That the Chief Executive's Employment Committee appoints Councillor Barbara Cameron as its Deputy Chairperson.**

**Moved by: Howard Voss**

**Seconded by: Alison Short**

**CARRIED**

CEE 17/006 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

CEE 17/007 PUBLIC EXCLUDED BUSINESS

**RESOLVED**

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

- a) Introduction and Process
- b) 2017 End of Year Chief Executive KPI Report
- c) Draft KPIs 2017-18 Financial Year
- d) Chief Executive - Questions and Answers
- e) Council Consideration of Chief Executive Performance
- f) Council Consideration of Future Chief Executive Performance Review Process
- g) Chief Executive Remuneration

**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) Introduction and Process	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,

MINUTES	MEETING	TIME
CHIEF EXECUTIVES EMPLOYMENT COMMITTEE	TUESDAY 15 AUGUST 2017	2.01PM

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  under Section 7 of the Local Government Official Information and Meetings Act 1987.
b) 2017 End of Year Chief Executive KPI Report	As above	As above
c) Draft KPIs 2017-18 Financial Year	As above	As above
d) Chief Executive - Questions and Answers	As above	As above
e) Council Consideration of Chief Executive Performance	As above	As above
f) Council Consideration of Future Chief Executive Performance Review Process	As above	As above
g) Chief Executive Remuneration	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.

Moved by: Councillor Hilary Humphrey

Seconded by: Her Worship the Mayor

**CARRIED**

*The meeting went into public excluded session at 2.08pm and resumed open session at 5.29pm. For items CEE 17/008 to CEE 17/016 refer to public excluded minutes.*

CEE 17/017 MEETING CLOSURE

The meeting closed at 5.30pm.

Approved and adopted as a true and correct record:

CHAIRPERSON

DATE