

MEETING MINUTES	
CHIEF EXECUTIVE EMPLOYMENT COMMITTEE	TIME
THURSDAY 16 MARCH 2023	3.31 PM

Minutes of a meeting of the Chief Executive's Employment Committee held on Thursday 16 March 2023, which commenced at 3.31 pm in the Manawātū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:	Cr Grant Hadfield	Chairperson
	Cr Bridget Bell	
	Cr Steve Bielski	
	Cr Lara Blackmore	
	Cr Stuart Campbell	
	Cr Michael Ford	
	Cr Colin McFadzean	
	Cr Andrew Quarrie	
	Cr Kerry Quigley	
	Cr Alison Short	
	Cr Fiona Underwood	
	Mayor Helen Worboys	
IN ATTENDANCE:	Shayne Harris	Chief Executive
	Ash Garstang	Principal Governance Adviser

CEE 22-25/001

MEETING OPENING

CEE 22-25/002

APPOINTMENT OF DEPUTY CHAIRPERSON

Report of the General Manager – Corporate Services dated 01 March 2023 seeking the Committee's approval to appoint a Deputy Chairperson.

RESOLVED

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

Moved by: Mayor Worboys

Seconded by: Cr Campbell

CARRIED

RESOLVED

That the Chief Executive Employment Committee appoints Councillor Lara Blackmore as its Deputy Chairperson.

Moved by: Cr Alison Short

Seconded by: Cr Bridget Bell

CARRIED

MEETING MINUTES	
CHIEF EXECUTIVE EMPLOYMENT COMMITTEE	TIME
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CEE 22-25/003

PUBLIC EXCLUDED BUSINESS

RESOLVED

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

1. Chief Executive's Six Month Report on Key Performance Indicators 2022-23

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
8.1 Chief Executive's Six Month Report on Key Performance Indicators 2022-23	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 Michael Ford

Seconded by: Mayor Helen Worboys

CARRIED

The meeting went into public excluded session at 3.36 pm. For items CEE 22-25/004 to CEE 22-25/005 refer to public excluded proceedings. The meeting returned to open session at 4.17 pm.

CEE 22-25/006

MEETING CLOSURE

The meeting was declared closed at 4.17 pm.