

EXTRAORDINARY MEETING MINUTES	
CHIEF EXECUTIVE'S EMPLOYMENT COMMITTEE	TIME
THURSDAY 17 MARCH 2022	2:39PM

Minutes of an extraordinary meeting of the Chief Executive's Employment Committee held on Thursday 17 March 2022, commencing at 2:39pm via zoom.

PRESENT: Cr Michael Ford (Chairperson)  
 Mayor Helen Worboys  
 Cr Steve Bielski  
 Cr Stuart Campbell  
 Cr Shane Casey  
 Cr Heather Gee-Taylor  
 Cr Grant Hadfield  
 Cr Phil Marsh  
 Cr Andrew Quarrie  
 Cr Alison Short

IN ATTENDANCE: Shayne Harris (Chief Executive)  
 Allie Dunn (Governance Manager)

CEE 22/060 MEETING OPENING

The Chairperson declared the meeting open.

CEE 22/061 APOLOGIES

There were no apologies.

CEE 22/062 CONFIRMATION OF MINUTES

**RESOLVED**

**That the minutes of the Chief Executive's Employment Committee meeting held 16 September 2021 be adopted as a true and correct record.**

**Moved by: Councillor Grant Hadfield**

**Seconded by: Her Worship the Mayor**

**CARRIED**

CEE 22/063 DECLARATIONS OF INTEREST

There were no declarations of interest.

CEE 22/064 NOTIFICATION OF LATE ITEMS

There were no late items of business notified for consideration.

CEE 22/065 CONSIDERATION OF LATE ITEMS

There were no late items notified for consideration.

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CEE 22/066 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) Chief Executive's Six Month Review of Key Performance Indicators

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 re Chief Executive's Key Performance Indicators for the 2021-22 year.	Section 7 LGOIMA reason for being in public excluded	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) Chief Executive's Six Month Review of Key Performance Indicators	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 Michael Ford

Seconded by: Councillor Shane Casey

**CARRIED**

*The meeting went into public excluded session at 2:40pm. For items MDC 22/067 to MDC 22/070 refer to public excluded proceedings. The meeting returned to open session at 3:47pm.*



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CEE 22/071 MEETING CLOSURE

The meeting was declared closed at 3:47pm.