

MINUTES	MEETING	TIME
<b>CHIEF EXECUTIVES EMPLOYMENT COMMITTEE</b>	<b>MONDAY 17 MAY 2021</b>	<b>10:33AM</b>

Minutes of a meeting of the Chief Executives Employment Committee held on Monday 17 May 2021, commencing at 10:33am in the PBB Board Room, 75 South Street, Feilding.

PRESENT	Cr Michael Ford Mayor Helen Worboys Cr Stuart Campbell Cr Heather Gee-Taylor Cr Hilary Humphrey Cr Phil Marsh Cr Andrew Quarrie Cr Alison Short	(Chairperson)
LEAVE OF ABSENCE:	Cr Steve Bielski Cr Grant Hadfield	
IN ATTENDANCE:	John Fowke Jeremy Paynter  Allie Dunn	Independent Member – Interview Panel Generator Talent Group  (Governance Team Leader)

**CEE 21/037 MEETING OPENING**

The Chairperson declared the meeting open.

**CEE 21/038 APOLOGIES**

**RESOLVED**

**That the apology from Councillor Shane Casey for lateness be approved.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Phil Marsh**

**CARRIED**

**CEE 21/039 CONFIRMATION OF MINUTES**

**RESOLVED**

**That the minutes of the extraordinary Chief Executive's Employment Committee meeting held 17 September 2020 be adopted as a true and correct record.**

**Moved by: Councillor Stuart Campbell**

**Seconded by: Councillor Heather Gee-Taylor**

**CARRIED**

**CEE 21/039 DECLARATIONS OF INTEREST**

There were no declarations of interest.

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CEE 21/040 NOTIFICATION OF LATE ITEMS:

There were no late items notified.

CEE 21/041 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) Candidate Interviews – Chief Executive
- c) Chief Executive Position Offer

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 Resignation of Chief Executive and End Date, Appointment of Acting Chief Executive, and Process for Recruitment of Chief Executive	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, under Section 7 of the Local Government Official Information and Meetings Act 1987.
b) Candidate Interviews – Chief Executive	Section 7(2)(a) – to protect the privacy of natural persons, including that of deceased natural persons and Section 7(2)(i) - Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	As above
c) Chief Executive Position Offer	As above	As above

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**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.**

**Also, that Jeremy Paynter of Generator Talent Group and John Fowke, independent member of the interview panel, be permitted to remain at this meeting, after the public has been excluded, due to their involvement in the recruitment process.**

**Moved by: Councillor Phil Marsh**

**Seconded by: Councillor Alison Short**

**CARRIED**

*The meeting went into public excluded session at 10:36am and resumed open session at 4:28pm. For items CEE 21/042 to CEE 21/046 refer to public excluded minutes.*

**CEE 21/047 MEETING CLOSURE**

The meeting was declared closed at 4:29pm