



MEETING MINUTES	
CHIEF EXECUTIVE'S EMPLOYMENT COMMITTEE	TIME
THURSDAY 19 SEPTEMBER 2024	10:34 AM

Minutes of a meeting of the Chief Executive's Employment Committee held on Thursday 19 September 2024, which commenced at 10.34 am in the Manawatu District Council Chambers, 135 Manchester Street, Feilding.

PRESENT: Cr Grant Hadfield Chairperson  
Cr Steve Bielski  
Cr Lara Blackmore  
Cr Michael Ford  
Cr Colin McFadzean  
Cr Andrew Quarrie  
Cr Kerry Quigley  
Cr Fiona Underwood  
Mayor Helen Worboys

APOLOGIES: Cr Stuart Campbell

CEE 22-25/040

MEETING OPENING

CEE 22-25/041

APOLOGIES

Cr Stuart Campbell is on a pre-approved leave of absence.

CEE 22-25/042

CONFIRMATION OF MINUTES

RESOLVED

**That the minutes of the Chief Executive's Employment Committee meeting held 21 March 2024 be adopted as a true and correct record.**

**Moved by: Cr Michael Ford**

**Seconded by: Mayor Helen Worboys**

**CARRIED (9-0)**

CEE 22-25/043

DECLARATIONS OF INTEREST

There were no declarations of interest.

CEE 22-25/044

NOTIFICATION OF LATE ITEMS

There were no late items of business notified for consideration.

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CEE 22-25/045

CONSIDERATION OF LATE ITEMS

There were no late items notified for consideration.

CEE 22-25/046

PUBLIC EXCLUDED BUSINESS

**RESOLVED**

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

1. **Confirmation of Minutes; 21 March 2024**
2. **Chief Executive's Remuneration 2024-25**
3. **Chief Executive's Key Performance Indicators 2024-25**

**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; 21 March 2024	<i>To consider the accuracy of the minutes of the public excluded Council meeting on 21 March 2024.</i>  <i>Any changes to previous minutes may require members to discuss the content of the public excluded session.</i>	s48(1)(a)
9.2 Chief Executive's Remuneration 2024-25	s7(2)(a) – privacy  <i>This report contains options around changes to the Chief Executive's remuneration for the 2024-25 year, which is considered private</i>	s48(1)(a)
9.3 Chief Executive's Key Performance Indicators 2024-25	s7(2)(a) – privacy  <i>This report contains options around possible Key Performance Indicators for</i>	s48(1)(a)

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	<i>the 2024-25, which is considered private</i>	
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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.

**Moved by:** Cr Grant Hadfield

**Seconded by:** Mayor Helen Worboys

**CARRIED (9-0)**

*The meeting went into public excluded session at 10.38 am. For items CEE 22-25/047 to CEE 22-25/050 refer to public excluded proceedings. The meeting returned to open session at 10.57 am.*

CEE 22-25/051

MEETING CLOSURE

The meeting was declared closed at 10.57 am.

### Meeting Video

<https://www.mdc.govt.nz/about-council/meetings-agendas-and-minutes/videos-of-council-and-committee-meetings/chief-executives-employment-committee-meeting-videos>