

| MEETING MINUTES | |
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| CHIEF EXECUTIVE'S EMPLOYMENT COMMITTEE | TIME |
| WEDNESDAY 20 MARCH 2026 | 9:05 AM |

Minutes of a meeting of the Chief Executive's Employment Committee held on Wednesday 20 March 2026, which commenced at 9.05 am in Council Chambers, 135 Manchester Street, Feilding.

PRESENT: Cr Grant Hadfield Chairperson
Cr Shelley Dew-Hopkins
Cr Colin Dyer
Cr Alison Short
Mayor Michael Ford

CEE 25-28/009

MEETING OPENING

CEE 25-28/010

APOLOGIES

There were no apologies.

CEE 25-28/011

CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Chief Executive's Employment Committee meeting held 06 March 2026 be adopted as a true and correct record.

Moved by: Cr Shelley Dew-Hopkins

Seconded by: Mayor Michael Ford

CARRIED (5-0)

CEE 25-28/012

DECLARATIONS OF INTEREST

There were no declarations of interest.

CEE 25-28/013

PUBLIC EXCLUDED BUSINESS

RESOLVED

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

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1. **Confirmation of Minutes; 06 March 2026**
2. **Chief Executive's Six Month Report on Key Performance Indicators 2025/26**

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 |
|--|---|--|
| 6. Confirmation of Minutes; 06 March 2026 | <i>To consider the accuracy of the minutes of the public excluded Chief Executive's Employment Committee meeting on 06 March 2026.</i> <i>Any changes to previous minutes may require members to discuss the content of the public excluded session.</i> | s48(1)(a) |
| 7.1 Chief Executive's Six Month Report on Key Performance Indicators 2025/26 | s7(2)(a) – privacy <i>The report discusses private internal information about the Chief Executive and is subject to discussion and approval from the Committee</i> | 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 Grant Hadfield

Seconded by: Cr Colin Dyer

CARRIED (5-0)

The meeting went into public excluded session at 9.07 am. For items CEE 25-28/014 to CEE 25-28/016 refer to public excluded proceedings. The meeting returned to open session at 9.09 am.

CEE 25-28/017

MEETING CLOSURE

The meeting was declared closed at 9.09 am.



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Meeting Video

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