

MINUTES	MEETING	TIME
CHIEF EXECUTIVES EMPLOYMENT SUBCOMMITTEE	WEDNESDAY 28 OCTOBER 2015	8.30AM

Minutes of a meeting of the Chief Executive's Employment Subcommittee held on Wednesday 28 October 2015, commencing at 8.30am in the Manawatu District Council Chambers, 135 Manchester Street, Feilding.

PRESENT: Mayor Margaret Kouvelis (Chairperson)
 Cr Steve Bielski
 Cr Barbara Cameron
 Cr Shane Casey
 Cr Wayne Ellery
 Cr Jo Heslop
 Cr Albert James
 Cr Tony Jensen
 Cr Andrew Quarrie
 Cr Alison Short
 Cr Howard Voss

IN ATTENDANCE: Dennis O'Callaghan (Just Rewards)
 Allie Dunn Business Support Team Leader

CEE 15/009 APOLOGIES

Councillor Cameron noted her apology for the period from 10.15am to 11.30am.

CEE 15/010 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

CEE 15/011 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the meeting of the Chief Executive's Employment Subcommittee held 6 August 2015 be adopted as a true and correct record.

Moved by: Councillor Tony Jensen

Seconded by: Councillor Wayne Ellery

CARRIED

CEE 15/012 NOTIFICATION OF LATE ITEMS

There were no late items notified.

CEE 15/013 DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

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CEE 15/014 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 Performance Plan 2015-16
- c) Chief Executive's Review of Performance 2014-15
- d) Chief Executive's Remuneration Review

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	Section 7(2)(a) - 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) Chief Executive's Performance Plan 2015-16	As above	As above
c) Chief Executive's Review of Performance 2014-15	As above	As above
d) Chief Executive's Remuneration Review	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 Dennis O'Callaghan of Just Rewards be permitted to remain at this meeting, after the public has been excluded, to provide advice and facilitate the development of a performance agreement, review of performance and remuneration setting.

Moved by: Councillor Tony Jensen

Seconded by: Councillor Shane Casey

CARRIED

The meeting went into public excluded session at 8.32am

For items CEE 15/015, CEE 15/016, CEE 15/017 and CEE 15/018 refer to public excluded minutes.

Approved and adopted as a true and correct record:

CHAIRPERSON

DATE