Minutes of a meeting of the Chief Executives Employment Committee held on Tuesday 15 August 2017, commencing at 2.01pm in the Manawatu District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:  
Cr Michael Ford (Chairperson)  
Mayor Helen Worboys  
Cr Barbara Cameron  
Cr Stuart Campbell  
Cr Michael Ford  
Cr Hilary Humphrey  
Cr Phil Marsh  
Cr Andrew Quarrie  
Cr Alison Short  
Cr Howard Voss

APOLOGIES:  
Cr Steve Bielski  
Cr Shane Casey

IN ATTENDANCE:  
Richard Templer (Chief Executive)  
Frances Smorti (General Manager – People and Culture)  
Allie Dunn (Governance Team Leader)

CEE 17/001 MEETING OPENING  
Councillor Ford declared the meeting open.

CEE 17/002 APOLOGIES  
RESOLVED  
That apologies received from Councillor Shane Casey, and from Councillor Steve Bielski for lateness, be accepted.

Moved by:  Councillor Barbara Cameron  
Seconded by:  Councillor Howard Voss  
CARRIED

CEE 17/003 DECLARATIONS OF INTEREST  
There were no declarations of interest.

CEE 17/004 NOTIFICATION OF LATE ITEMS  
There were no late items notified for consideration.

CEE 17/005 APPOINTMENT OF DEPUTY CHAIRPERSON  

RESOLVED  
That the Chief Executive’s Employment Committee use System B of Clause 25 of Schedule 7 of the Local Government Act 2002 for the election of its Deputy Chairperson.
Moved by: Councillor Howard Voss
Seconded by: Councillor Stuart Campbell
CARRIED
RESOLVED
That the Chief Executive’s Employment Committee appoints Councillor Barbara Cameron as its Deputy Chairperson.

Moved by: Howard Voss
Seconded by: Alison Short
CARRIED

CEE 17/006 CONSIDERATION OF LATE ITEMS
There were no late items for consideration.

CEE 17/007 PUBLIC EXCLUDED BUSINESS
RESOLVED
That the public be excluded from the following parts of the proceedings of this meeting, namely:

<table>
<thead>
<tr>
<th>General subject of each matter to be considered</th>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Grounds under Section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Introduction and Process</td>
<td>Section 7(2)(a) – to protect the privacy of natural persons, including that of deceased natural persons</td>
<td>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,</td>
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<tr>
<td>General subject of each matter to be considered</td>
<td>Reason for passing this resolution in relation to each matter</td>
<td>Grounds under Section 48(1) for the passing of this resolution under Section 7 of the Local Government Official Information and Meetings Act 1987.</td>
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<tr>
<td>b) 2017 End of Year Chief Executive KPI Report</td>
<td>As above</td>
<td>As above</td>
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<tr>
<td>c) Draft KPIs 2017-18 Financial Year</td>
<td>As above</td>
<td>As above</td>
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<tr>
<td>d) Chief Executive - Questions and Answers</td>
<td>As above</td>
<td>As above</td>
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<tr>
<td>e) Council Consideration of Chief Executive Performance</td>
<td>As above</td>
<td>As above</td>
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<tr>
<td>f) Council Consideration of Future Chief Executive Performance Review Process</td>
<td>As above</td>
<td>As above</td>
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<tr>
<td>g) Chief Executive Remuneration</td>
<td>As above</td>
<td>As above</td>
</tr>
</tbody>
</table>

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 Hilary Humphrey
Seconded by: Her Worship the Mayor
CARRIED

The meeting went into public excluded session at 2.08pm and resumed open session at 5.29pm. For items CEE 17/008 to CEE 17/016 refer to public excluded minutes.

CEE 17/017 MEETING CLOSURE

The meeting closed at 5.30pm.

Approved and adopted as a true and correct record: