Minutes of a meeting of the Chief Executive’s Employment Subcommittee held on Wednesday 3 February 2016, commencing at 8.30am in the Manawatu District Council Chambers, 135 Manchester Street, Feilding.

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

APOLOGY: Cr Howard Voss

IN ATTENDANCE: Linda Gordon General Manager – People and Culture
Allie Dunn Business Support Team Leader

CEE 16/019 APOLOGIES

RESOLVED

That the apology from Councillor Howard Voss be accepted.

Moved by: Councillor Shane Casey
Seconded by: Councillor Albert James
CARRIED

CEE 16/020 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence. It was noted that Councillor Albert James would be leaving the meeting at 9.15am.

CEE 16/021 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the meeting of the Chief Executive’s Employment Subcommittee held 28 October 2015 be adopted as a true and correct record.

Moved by: Councillor Tony Jensen
Seconded by: Councillor Wayne Ellery
CARRIED

CEE 16/022 NOTIFICATION OF LATE ITEMS

There were no late items notified.
CEE 16/023 DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

CEE 16/024 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) Process for Recruitment of Chief Executive

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:

<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) Confirmation of Minutes re Chief Executive’s Performance Plan 2015-16, Chief Executive’s Review of Performance 2014-15 and Chief Executive’s Remuneration Review</td>
<td>Section 7(2)(a) - 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, under Section 7 of the Local Government Official Information and Meetings Act 1987.</td>
</tr>
<tr>
<td>b) Process for Recruitment of Chief Executive</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 Alison Short
Seconded by: Councillor Shane Casey

CARRIED

The meeting went into public excluded session at 8.33am

For items CEE 16/025 to CEE 16/027 refer to public excluded minutes.

Approved and adopted as a true and correct record: