Minutes of a meeting of the Council held on Wednesday 30 March 2016, commencing at 2.00pm in the Manawatū 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: Shayne Harris (General Manager – Business)
Allie Dunn (Business Support Team Leader)

MDC 16/270 MEETING OPENING

Her Worship the Mayor declared the meeting open.

MDC 16/271 APOLOGIES

There were no apologies.

MDC 16/272 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

MDC 16/273 DECLARATIONS OF INTEREST

There were no declarations of interest.

MDC 16/274 NOTIFICATION OF LATE ITEMS

There were no late items notified for consideration.

MDC 16/275 PUBLIC EXCLUDED BUSINESS

RESOLVED

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

a) Appointment 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) Appointment of Chief Executive</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>
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</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 Barbara Cameron
Seconded by: Councillor Howard Voss

CARRIED

_The meeting went into public excluded session at 2.02pm and resumed open session at 2.19pm. For items MDC 16/276 and MDC 16/277 refer to public excluded minutes._

MDC 16/278 APPOINTMENT OF CHIEF EXECUTIVE

RESOLVED

That in accordance with Section 42 of the Local Government Act 2002 the Manawatu District Council appoint Richard Templer as its Chief Executive for a period of five years commencing 9 May 2016 and finishing 8 May 2021.

Moved by: Councillor Tony Jensen
Seconded by: Councillor Jo Heslop

CARRIED
MDC 16/279 APPOINTMENT OF ACTING CHIEF EXECUTIVE

RESOLVED

That Shayne Harris be appointed as Acting Chief Executive of Manawatu District Council for the period 9 April 2016 to 8 May 2016.

Moved by: Mayor Margaret Kouvelis

Seconded by: Councillor Wayne Ellery

CARRIED

MDC 16/280 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 2.31pm.

Approved and adopted as a true and correct record:

_________________________  __________________________
CHAIRPERSON                       DATE