



# AGENDA

Ordinary meeting of the

**Remuneration Review Committee**

**Monday 19 August 2013  
Commencing at 9.00am  
Ruma Aorere  
Civic House  
110 Trafalgar Street, Nelson**

Membership:

His Worship the Mayor Aldo Miccio, Councillors Ali Boswijk (Deputy Mayor) and Gail Collingwood

## **Apologies**

### **1. Interests**

- 1.1 Updates to the Interests Register
- 1.2 Identify any conflicts of interest in the agenda

### **2. Confirmation of Order of Business**

### **3. Confirmation of Minutes – 17 June 2013**

**4-6**

Document number 1536413

Recommendation

***THAT the minutes of the meeting of the Remuneration Review Committee, held on 17 June 2013, be confirmed as a true and correct record.***

## **PUBLIC EXCLUDED BUSINESS**

### **4. Exclusion of the Public**

Recommendation

***THAT the public be excluded from the following parts of the proceedings of this meeting.***

***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:***

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	<p>Remuneration Review Committee Public Excluded minutes – 17 June 2013</p> <p>These minutes confirmed the minutes of 22 February 2013 and also contain information regarding the Chief Executive's proposed performance agreement.</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> <li>• Section 7(2)(a) To protect the privacy of natural persons</li> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>
2	<p>Chief Executive Performance Review to 30 June 2013</p> <p>This report contains information regarding the Chief Executive's performance for the period to 30 June 2013.</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> <li>• Section 7(2)(a) To protect the privacy of natural persons</li> </ul>
3	<p>Chief Executive's Remuneration Review 2013/2014</p> <p>This report contains information regarding the Chief Executive's remuneration from 1 July 2013.</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> <li>• Section 7(2)(a) To protect the privacy of natural persons</li> </ul>

## 5. Re-admittance of the public

Recommendation

**THAT the public be re-admitted to the meeting.**

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**Minutes of a meeting of the Remuneration Review Committee**  
**Held in Ruma Ana, Civic House, Trafalgar Street, Nelson**  
**On Monday 17 June 2013, commencing at 12.08pm**

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Present: His Worship the Mayor A Miccio, Councillors A Boswijk and G Collingwood

In Attendance: Chief Executive (C Hadley), Manager Human Resources (S Gully), and Administration Adviser (L Laird)

**1. Apologies**

There were no apologies.

**2. Interests**

No updates to the Interests Register were made, and no conflicts of interests with the agenda were declared.

**3. Confirmation of Minutes – 22 February 2013**

Document number 1461190, agenda pages 4-6 refer.

Resolved

***THAT the minutes of a meeting of the Remuneration Review Committee, held on 22 February 2013, be confirmed as a true and correct record.***

His Worship the Mayor/Boswijk

Carried

**PUBLIC EXCLUDED BUSINESS**

**4. Exclusion of the Public**

Resolved

***THAT the public be excluded from the following parts of the proceedings of this meeting.***

***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:**

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	<p>Remuneration Review Committee Public Excluded minutes – 22 February 2013</p> <p>These minutes confirmed the minutes of 17 August 2012 and also contain information regarding the Chief Executive’s proposed performance agreement.</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> <li>• Section 7(2)(a) To protect the privacy of natural persons</li> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>
2	<p>Chief Executive’s Proposed Performance Agreement 2013/14</p> <p>This report contains information regarding the Chief Executive’s proposed performance agreement for 2013/14.</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> <li>• Section 7(2)(a) To protect the privacy of natural persons</li> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>

His Worship the Mayor/Collingwood

Carried

The meeting went into public excluded session at 12.09 and resumed in public session at 12.55pm.

**5. Re-admittance of the Public**

Resolved

**THAT the public be re-admitted to the meeting.**

His Worship the Mayor/Boswijk

Carried

There being no further business the meeting ended at 12.55pm.

Confirmed as a correct record of proceedings:

\_\_\_\_\_ Chairperson \_\_\_\_\_ Date

Unconfirmed