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**Minutes of a meeting of the Remuneration Review Committee**  
**Held in Ruma Aorere, Civic House, Trafalgar Street, Nelson**  
**On Monday 19 August 2013, commencing at 9.00am**

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Present: Councillors A Boswijk (Chairperson) and G Collingwood

In Attendance: Chief Executive (C Hadley), Manager Human Resources (S Gully), and Administration Adviser (E-J Ruthven)

Apology: His Worship the Mayor (A Miccio)

**1. Apologies**

Resolved

***THAT the apology from his Worship the Mayor be received and accepted.***

Boswijk/Collingwood

Carried

**2. Interests**

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

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

Document number 1536413, agenda pages 4-6 refer.

Resolved

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

Collingwood/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:***

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Particular interests protected (where applicable)</b>
<b>1</b>	<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>
<b>2</b>	<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>
<b>3</b>	<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>

Boswijk/Collingwood

Carried

Remuneration Review Committee – 19 August 2013

The meeting went into public excluded session at 9.01am and resumed in public session at 9.42am.

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

Resolved

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

Boswijk/Collingwood

Carried

There being no further business the meeting ended at 9.42am.

Confirmed as a correct record of proceedings:

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