
Minutes of a meeting of the Remuneration Review Committee
Held in Ruma Mahitahi, Civic House, Trafalgar Street, Nelson
On Friday 22 February 2013, commencing at 9.03am

Present: His Worship the Mayor A Miccio, Councillor A Boswijk
In Attendance: Chief Executive (C Hadley), Manager Human Resources (S Gully), Administration Adviser (L Canton)
Apology: Councillor G Collingwood

1. Apologies

Resolved

THAT an apology be received and accepted from Councillor Collingwood.

His Worship the Mayor/Boswijk

Carried

2. Conflicts of Interest

There were no conflicts of interest declared and no updates to the Interests Register were noted.

3. Confirmation of Minutes – 17 August 2012

Document number 1355458, agenda pages 4-6 refer.

Resolved

THAT the minutes of a meeting of the Remuneration Review Committee, held on 17 August 2012, be confirmed as a true and correct record.

His Worship the Mayor/Boswijk

Carried

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	Remuneration Review Committee Public Excluded Minutes – 17 August 2012 These minutes confirmed the minutes of 26 January 2012 and also contain information regarding	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary:
	Acting Chief Executive Performance Review 2011/12		<ul style="list-style-type: none"> Section 7(2)(a) To protect the privacy of natural persons Section 7(2)(i) To carry out negotiations
	Acting Chief Executive Performance and Employment Criteria 2012/13		<ul style="list-style-type: none"> Section 7(2)(a) To protect the privacy of natural persons Section 7(2)(i) To carry out negotiations
	Performance Feedback on the Executive Team		<ul style="list-style-type: none"> Section 7(2)(a) To protect the privacy of natural persons
	Acting Chief Executive remuneration for 2013/13		<ul style="list-style-type: none"> Section 7(2)(a) To protect the privacy of natural persons
2	Chief Executive's Proposed Performance Agreement	Section 48(1)(a) The public conduct of this	The withholding of the information is necessary: <ul style="list-style-type: none"> Section 7(2)(a) To protect the privacy

	This report contains information regarding the assessment of Chief Executive performance and measures for the remainder of 2012/13.	matter would be likely to result in disclosure of information for which good reason exists under section 7	of natural persons <ul style="list-style-type: none"> Section 7(2)(i) To carry out negotiations
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Boswijk/His Worship the Mayor

Carried

The meeting went into public excluded session at 9.04am and resumed in public session at 9.25am.

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 9.25am.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date