

## Minutes of a meeting of the Chief Executive Employment Committee

Held in Ruma Ana, Civic House, 110 Trafalgar Street, Nelson

On Wednesday 5 March 2014, commencing at 12.05pm

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Present: Her Worship the Mayor R Reese and Councillor L Acland

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

Apology: Councillor P Matheson

### 1. Apologies

Resolved

***THAT apologies be received and accepted from Councillor P Matheson.***

Her Worship the Mayor/Acland

Carried

### 2. Interests

There were no updates to the Interests Register, and no interests with items on the agenda were declared.

### 3. Confirmation of Order of Business

Resolved

***THAT the meeting be adjourned to Monday 17 March 2014 at 12.30pm, at the Nelson City Council, Trafalgar Street, to consider further information in relation to item 1 of the public excluded agenda.***

Her Worship the Mayor/Acland

Carried

The meeting adjourned at 12.08pm.

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## Minutes of a reconvened meeting of the Chief Executive Employment Committee

Held in Ruma Ana, Civic House, 110 Trafalgar Street, Nelson

On Monday 17 March 2014, commencing at 12.39pm

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Present: Her Worship the Mayor R Reese and Councillor L Acland and P Matheson

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

### 1. Interests

There were no updates to the Interests Register, and no interests with items on the agenda were declared.

## PUBLIC EXCLUDED BUSINESS

### 2. 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	Preparation for the Chief Executive's	Section 48(1)(a)	The withholding of the information is

	<p><b>Proposed Performance Agreement 2014/15</b></p> <p>This report contains information regarding preparation for the Chief Executive's Proposed Performance Agreement 2014/15.</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>necessary:</p> <ul style="list-style-type: none"> <li>Section 7(2)(a) To protect the privacy of natural persons</li> </ul>
2	<p><b>Proposed KPIs 2014/15</b></p> <p>This report contains information regarding the Chief Executive's Employee Engagement KPI for 2013/2014.</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><b>Professional Development within the Organisation</b></p> <p>This is a verbal update-only report from the Chief Executive on professional development within the organisation.</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>

Matheson/Acland

Carried

The meeting went into public excluded session at 12.40pm and resumed in public session at 2.16pm.

### 3. Re-admittance of the Public

Resolved

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

Her Worship the Mayor/Acland

Carried

There being no further business the meeting ended at 2.16pm.

Confirmed as a correct record of proceedings:

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