



# AGENDA

## Remuneration Review Committee

**Monday 17 June 2013  
Commencing at 12 noon  
Council Chamber  
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 – 22 February 2013 4-6**

Document number 1461190

Recommendation

***THAT the minutes of the meeting of the Remuneration Review Committee, held on 22 February 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:***

<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 – 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>
<b>2</b>	<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>

## **5. Re-admittance of the public**

Recommendation

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

**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**

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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"> <li>• Section 7(2)(a) To protect the privacy of natural persons</li> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>
	Acting Chief Executive Performance and Employment Criteria 2012/13		<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>
	Performance Feedback on the Executive Team		<ul style="list-style-type: none"> <li>• Section 7(2)(a) To protect the privacy of natural persons</li> </ul>
	Acting Chief Executive remuneration for 2013/13		<ul style="list-style-type: none"> <li>• Section 7(2)(a) To protect the privacy of natural persons</li> </ul>
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"> <li>• Section 7(2)(a) To protect the privacy</li> </ul>

	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"> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>
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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