
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

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"> • Section 7(2)(a) To protect the privacy of natural persons • Section 7(2)(i) To carry out negotiations
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"> • Section 7(2)(a) To protect the privacy of natural persons • Section 7(2)(i) To carry out negotiations

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