

Minutes of a meeting of the Chief Executive Employment Committee

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

On Monday 3 November 2014, commencing at 12.30pm

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

In Attendance: External Adviser to the Chief Executive Employment Committee (P Bell), External Facilitator (P Le Gros), Chief Executive (C Hadley) and Administration Adviser (G Brown)

1. Apologies

There were no apologies.

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

There were no changes to the order of business.

4. Confirmation of Minutes – 7 July 2014

Document number A1215393, agenda pages 5-8 refer.

Resolved

THAT the minutes of a meeting of the Nelson City Council - Chief Executive Employment Committee, held on 7 July 2014, be confirmed as a true and correct record.

Matheson/Acland

Carried

PUBLIC EXCLUDED BUSINESS

5. Exclusion of the Public

Her Worship the Mayor explained that Paul Bell, of Intepeople, and Paul Le Gros, an external facilitator, would be in attendance for the items on the Public Excluded agenda to provide advice to the Committee and, accordingly, a procedural resolution was required to be passed.

Resolved

THAT, in accordance with section 48(5) of the Local Government Official Information and Meetings Act 1987, Paul Bell and Paul Le Gros remain after the public has been excluded, for Items 4 and 5 of the Public Excluded agenda (Chief Executive’s Performance Review and Staff Statistics – quarterly report to 30 September 2014), as they have knowledge that will assist the Committee;

AND THAT, in accordance with section 48(6) of the Local Government Official Information and Meetings Act 1987, the knowledge that Paul Bell and Paul Le Gros possess relates to performance review methods, which is relevant to the Chief Executive Employment Committee to undertake the Chief Executive’s performance review, and make recommendations to Council.

Her Worship the Mayor/Acland

Carried

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	Chief Executive Employment Committee Minutes – Public Excluded – 7 July 2014	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: <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

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Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
2	<p>Chief Executive's Performance Review</p> <p>This report contains information regarding the review of the Chief Executive's performance.</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) <p>To protect the privacy of natural persons</p>
3	<p>Staff Statistics – quarterly report to 30 September 2014</p> <p>This report contains information regarding staff statistics.</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)(c) <p>To protect information that is subject to an obligation of confidence</p>

Her Worship the Mayor/Acland

Carried

The meeting went into public excluded session at 12.38pm and resumed in public session at 2.17pm.

6. 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 2.17pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date