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# Chief Executive Employment and Performance Committee

## OPEN MINUTES CONFIRMED

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Minutes of a meeting of Chief Executive Employment and Performance Committee held in the Ante Room, 126-148 Oxford St, Levin on Wednesday 8 May 2024 at 10:00 am.

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### PRESENT

|                     |                      |        |
|---------------------|----------------------|--------|
| <b>Mayor</b>        | Mayor Bernie Wanden  |        |
| <b>Deputy Mayor</b> | Cr David Allan       |        |
| <b>Councillors</b>  | Cr Sam Jennings      |        |
|                     | Cr Piri-Hira Tukapua | (late) |
|                     | Cr Paul Olsen        |        |

### IN ATTENDANCE

|                  |                   |
|------------------|-------------------|
| Monique Davidson | Chief Executive   |
| Sue Fifita-Tovo  | Executive Officer |

## 1 Apologies

### Apology

#### Resolution Number CEEAP/2024/5

MOVED by Mayor Wanden, seconded Cr Jennings:

That the apology from Councillor Tukapua, for lateness, be accepted.

**CARRIED**

## 2 Public Participation

There was no public participation

## 3 Late Items

There were no late items.

## 4 Declaration of Interest

There were no declarations of interest.

## 5 Confirmation of Minutes

#### Resolution Number CEEAP/2024/6

MOVED by Mayor Wanden, seconded Cr Allan:

That the minutes of the meeting of the Chief Executive Employment and Performance Committee held on Wednesday, 14 February 2024, be confirmed as a true and correct record.

That the minutes of the meeting of the In Committee Meeting of Chief Executive Employment and Performance Committee held on Wednesday, 14 February 2024, be confirmed as a true and correct record.

**CARRIED**

## 6 Procedural motion to exclude the public

#### Resolution Number CEEAP/2024/7

MOVED by Cr Olsen, seconded Cr Jennings:

That the public be excluded from the following part(s) 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 follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

**C1 Chief Executive Annual Performance Review Process**

| Reason for passing this resolution in relation to each matter  | Particular interest(s) protected (where applicable)  | Ground(s) under section 48(1) for the passing of this resolution  |
|--|--|---|
| The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. | s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. | s48(1)(a)<br>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. |

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

**CARRIED**

10.05 am The public were excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

11.44 am

There being no further business, the Chairperson declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF CHIEF EXECUTIVE  
EMPLOYMENT AND PERFORMANCE COMMITTEE  
HELD ON

**DATE:** .10 September 2024.....

**CHAIRPERSON:**