
Chief Executive Employment and Performance Committee

OPEN MINUTES UNCONFIRMED

Minutes of a meeting of Chief Executive Employment and Performance Committee held in the Tararua Room, 126-148 Oxford St, Levin on Wednesday 31 July 2024 at 10:00 am.

PRESENT

Mayor	Mayor Bernie Wanden
Deputy Mayor	Cr David Allan
Councillors	Cr Sam Jennings
	Cr Piri-Hira Tukapua
	Cr Paul Olsen

IN ATTENDANCE

From 10.15am	Monique Davison	Chief Executive
Meeting Secretary	Sue Fifita-Tovo	



1 Apologies

There were no apologies.

2 Late Items

2.1 Letter item: Letter from Monique Davidson

A letter was received from Monique Davidson, which was not available when the agenda was released, and whose contents cannot wait to a subsequent meeting due to the need to commence further discussions and report to Council.

Resolution Number CEEAP/2024/13

MOVED by Cr Allan, seconded Cr Olsen:

That the Committee receive the letter from Monique Davidson, which was not available when the agenda was released, and whose contents cannot wait to a subsequent meeting due to the need to commence further discussions and report to Council. This letter will be included in the Public Excluded part of this meeting. The reason this matter will be considered during public excluded is because it deal with personal employment matters, for which there is no public interest in making public at this time.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution Number CEEAP/2024/14

MOVED by Cr Jennings, seconded Cr Allan:

That the minutes of the meeting of the Chief Executive Employment and Performance Committee held on Wednesday, 10 July 2024, be confirmed as a true and correct record.

That the minutes of the meeting of the Public Excluded Meeting of the Chief Executive Employment and Performance Committee held on Wednesday, 10 July 2024, be confirmed as a true and correct record.

CARRIED

Resolution Number CEEAP/2024/15

MOVED by Cr Jennings, seconded Cr Olsen

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 End of Year Performance Report 2023/24

Reason:	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.
Interests:	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.
Grounds:	s48(1)(a) 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.
Plain English Reason:	This item contains details and discussion of the Chief Executive's employment and performance, and negotiations.

:CARRIED

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.

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.

10.00 pm

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: