

Notice is hereby given that an ordinary meeting of the Horowhenua District Chief Executive Employment and Performance Committee will be held on:

**Date:** Wednesday 13 November 2024  
**Time:** 10:00 am  
**Meeting Room:** Tararua Room  
**Venue:** 126-148 Oxford St  
Levin

---

## **Chief Executive Employment and Performance Committee**

### **OPEN AGENDA**

---

#### **MEMBERSHIP**

<b>Mayor</b>	His Worship The Mayor Bernie Wanden
<b>Deputy Mayor</b>	Councillor David Allan
<b>Councillors</b>	Councillor Sam Jennings
	Councillor Paul Olsen
	Councillor Nina Hori te Pa

Contact Telephone: 06 366 0999  
Postal Address: Private Bag 4002, Levin 5540  
Email: [enquiries@horowhenua.govt.nz](mailto:enquiries@horowhenua.govt.nz)  
Website: [www.horowhenua.govt.nz](http://www.horowhenua.govt.nz)

Full Agendas are available on Council's website  
[www.horowhenua.govt.nz](http://www.horowhenua.govt.nz)

Full Agendas are also available to be collected from:  
Horowhenua District Council Service Centre, 126 Oxford Street, Levin  
Te Awahou Nieuwe Stroom, Foxton,  
Shannon Service Centre/Library, Plimmer Terrace, Shannon  
and Te Takeretanga o Kura-hau-pō, Bath Street, Levin

---

**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the Chief Executive Officer or the Chairperson.



**ITEM TABLE OF CONTENTS PAGE**

**KARAKIA TIMATANGA**

Whakataka te hau ki te uru	Cease the winds from the west
Whakataka te hau ki te tonga	Cease the winds from the south
Kia mākinakina ki uta	Let the breeze blow over the land
Kia mātaratara ki tai	Let the breeze blow over the ocean
E hī ake ana te atakura	Let the red-tipped dawn come with a sharpened air.
He tio, he huka, he hau hū	A touch of frost, a promise of a glorious day.
Tīhei mauri ora!	

**PROCEDURAL**

<b>1</b>	<b>Apologies</b>	<b>5</b>
<b>2</b>	<b>Late Items</b>	<b>5</b>
<b>3</b>	<b>Declarations of Interest</b>	<b>5</b>
<b>4</b>	<b>Confirmation of Minutes</b>	<b>5</b>

**REPORTS**

**PUBLIC EXCLUDED**

<b>5</b>	<b>Procedural motion to exclude the public</b>	<b>7</b>
<b>C1</b>	<b>Report for Chief Executive Employment and Performance Committee</b>	<b>7</b>

**KARAKIA WHAKAMUTUNGA**

Kia whakairia te tapu	Restrictions are moved aside
Kia wātea ai te ara	so the pathway is clear
Kia turuki whakataha ai, kia turuki whakataha ai	To return to everyday activities
Haumi e, hui e, taiki e!	Draw together, affirm!



**Karakia**

**1 Apologies**

**2 Late Items**

To consider, and if thought fit, to pass a resolution to permit the Council to consider any further items which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded.

Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the Chairperson must advise:

- (i) The reason why the item was not on the Agenda, and
- (ii) The reason why the discussion of this item cannot be delayed until a subsequent meeting.

**3 Declarations of Interest**

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this Agenda.

**4 Confirmation of Minutes**

**Recommendations**

That the meeting minutes of Chief Executive Employment and Performance Committee, 31 July 2024 be accepted as a true and correct record.

That the meeting minutes of Public Excluded Meeting of the Chief Executive Employment and Performance Committee, 31 July 2024 be accepted as a true and correct record.



## Exclusion of the Public : Local Government Official Information and Meetings Act 1987

The following motion is submitted for consideration:

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 Report for Chief Executive Employment and Performance Committee

<b>Reason:</b>	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.
<b>Interests:</b>	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.
<b>Grounds:</b>	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.
<b>Plain English Reason:</b>	This report contains personal employment information in relation to the Chief Executive. While there may be public interest in this matter, the protection of the privacy of the individual outweighs the public interest.