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# Chief Executive Employment and Performance Committee

## OPEN MINUTES UNCONFIRMED

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Minutes of a meeting of Chief Executive Employment and Performance Committee held in the Tararua Room, 126-148 Oxford St, Levin on Wednesday 13 November 2024 at 10:00 am.

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### PRESENT

<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

### IN ATTENDANCE

Monique Davidson

Chief Executive

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**1 Apologies**

There were no 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 Declaration of Interest**

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

**4 Confirmation of Minutes**

**Resolution Number CEEAP/2024/20**

MOVED by Mayor Wanden, seconded Cr Allan:

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

**CARRIED**

**5 Procedural motion to exclude the public**

**Resolution Number CEEAP/2024/21**

MOVED by Mayor Wanden, 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 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.

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**

10.02 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.

11.55 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:** .....

**CHAIRPERSON:**