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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 27 August 2025 at 10:00 am.

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### PRESENT

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

### IN ATTENDANCE

<b>Meeting Secretary</b>	Monique Davidson	Chief Executive
	Sue Fifita-Tovo	Executive Officer

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**1 Apologies**

**Apology**

Resolution number **CEEAP/2025/9**

MOVED by Mayor Wanden, seconded Cr Jennings:

That the apology from Deputy Mayor David Allan 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.

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

**5 Confirmation of Minutes**

**Resolution Number CEEAP/2025/10**

MOVED by Cr Jennings, seconded Cr Olsen:

That the minutes of the meeting of the Chief Executive Employment and Performance Committee held on Wednesday, 11 June 2025, 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, 11 June 2025, be confirmed as a true and correct record. **CARRIED**

**7 Procedural motion to exclude the public**

**Resolution Number CEEAP/2025/11**

MOVED by Cr Olsen, seconded Cr Hori Te Pa:

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 Employment & Performance Committee Report**

<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 private employment details of the Chief Executive. The Chief Executive's expectation of privacy in relation to her employment outweighs the public interest in having this information released to the public..

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**

10.08 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.

11.30 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:**