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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 18 February 2026 at 10:00 am.

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### PRESENT

**Mayor  
Councillors**

His Worship the Mayor Bernie Wanden  
Deputy Mayor David Allan  
Councillor Clint Grimstone  
Councillor Sam Jennings  
Councillor Jo Mason  
Councillor Paul Olsen

### IN ATTENDANCE

**Meeting Secretary**

Monique Davidson  
Sue Fifita-Tovo

Chief Executive  
Executive Officer

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**1 Apologies**

There were no apologies.

**3 Late Items**

There were no late items.

**4 Declaration of Interest**

There were no declarations of interest.

**7 Procedural motion to exclude the public**

**Resolution Number CEEAP/2026/1**

MOVED by Cr Jennings, seconded Cr Allan:

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 Performance & Development Agreement 2026**

<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 traverses individual employment details..

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.

12.00 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:** .....

**CHAIRPERSON:**