
Chief Executive Employment and Performance Committee

OPEN MINUTES UNCONFIRMED

Minutes of a meeting of Chief Executive Employment and Performance Committee held in the Missoula Room, Palmerston North City Council, 32 The Square, Palmerston North on Wednesday 8 April 2026 at 10:00 am.

PRESENT

Chairperson	His Worship the Mayor Bernie Wanden	
Councillors	Councillor Clint Grimstone	(via audio-visual link)
	Councillor Sam Jennings	
	Councillor Jo Mason	
	Councillor Paul Olsen	(apology)
	Councillor David Allan	

IN ATTENDANCE

Mrs Monique Davidson	Chief Executive
Mrs Sue Fifita-Tovo	Meeting Secretary

1 Apologies

Apology

Resolution number CEEAP/2026/4

MOVED by Cr Allan, seconded Cr Jennings:

That the apology from Councillor Olsen be accepted.

CARRIED

2 Late Items

There were no late items.

3 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.

4 Confirmation of Minutes

Resolution Number CEEAP/2026/5

MOVED by Mayor Wanden, seconded Cr Allan:

That the minutes of the meeting of the Chief Executive Employment and Performance Committee held on Wednesday, 18 February 2026, 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, 18 February 2026, be confirmed as a true and correct record.

CARRIED

7 Procedural motion to exclude the public

Resolution Number CEEAP/2026/6

MOVED by Mayor Wanden, seconded Cr Jennings:

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

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 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

10.06 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.

11.47 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: