



**SOUTH WAIRARAPA DISTRICT  
COUNCIL MEETING MINUTES  
Public Excluded**

**12 December 2018**

**Present:** Mayor Viv Napier (Chair), Councillors Pam Colenso, Margaret Craig, Pip Maynard, Brian Jephson, Colin Olds, Colin Wright and Ross Vickery.

**In Attendance:** Suzanne Clark (Committee Secretary).

**Conduct of Business:** The meeting was held in the WBS Room, Greytown Town Centre, Main Street, Greytown and was conducted between 2:01pm and 2:30pm.

**Open Section**

**A2. Apologies**

*COUNCIL RESOLVED (DC2018/170) to accept apologies from Cr Ammunson.  
(Moved Cr Jephson/Seconded Cr Colenso)*

Carried

**A3. Conflicts of Interest**

There were no conflicts of interest declared.

**H Public Excluded Business**

*COUNCIL RESOLVED (DC2018/193) that the public be excluded from the following part of the 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 are as follows:

<b>Report/General Subject Matter</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
CE Performance Review Report	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)

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 are as follows:

**DISCLAIMER**

*Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness*

# Approved for public release 18 March 2019

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
a) to protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)

*(Moved Cr Craig/Seconded Cr Colenso)*

Carried

## H1. Chief Executive Annual Performance Review

As the CE Performance Agreement 18-19 was circulated late, councillors agreed that additional time was needed so feedback could be circulated to the Chief Executive Review Working Party and the Chief Executive consulted.

Mayor Napier noted that the Working Party had the necessary delegations to sign off the performance agreement.

*COUNCIL RESOLVED (DC2018/194PE):*

1. To receive Chief Executive Annual Performance Review Report.

*(Moved Cr Jephson/Seconded Cr Craig)*

Carried

2. To note the Watson Peters Report Chief Executive Annual Performance Review 2017-18 and the Strategic Pay Ltd advice.

*(Moved Cr Olds/Seconded Cr Jephson)*

Carried

3. That this report is not released as publically available information.

*(Moved Cr Craig/Seconded Cr Colenso)*

Carried

4. That the CE Review Working Party recommend a total remuneration of \$236,156 pa (inclusive of KiwiSaver) is offered to the Chief Executive from July 1 2018 for the 2018-19 year.

*(Moved Cr Olds/Seconded Cr Jephson)*

Carried

Cr Vickery abstained

Cr Maynard voted against the motion

5. ~~To defer consideration of the Chief Executive Performance Agreement 2018-19.~~

~~*(Moved Cr Vickery/Seconded Cr Maynard)*~~

~~Carried~~

*Recommendation 5 revoked 18 March 2019*

**Confirmed as a true and correct record**

.....(Mayor)

.....(Date)

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