



Chief Executive Officer Employment Review Committee Meeting Agenda – 16 October 2024

NOTICE OF MEETING

A meeting will be held on Wednesday 16 October 2024 at 9.00am. The meeting will be held in public where noted at the Supper Room, Waihinga Centre, 62 Texas Street, Martinborough and via video conference. The majority of the meeting is being held in public excluded.

MEMBERSHIP OF THE COMMITTEE

Mayor Martin Connelly, Deputy Mayor Melissa Sadler-Futter, Councillor Kaye McAulay (Chair) and Councillor Aidan Ellims.

Open Section

1. Karakia timatanga – opening

Kia hora te marino
Kia whakapapa pounamu te moana
Hei huarahi mā tātou i te rangi nei
Aroha atu, aroha mai
Tātou i ā tātou katoa
Hui ē! Tāiki ē!

May peace be widespread
May the seas be like greenstone
A pathway for us all this day
Let us show respect for each other
For one another
Bind us all together!

2. Apologies
3. Conflicts of interest
4. Urgent business

5. Public Excluded

- 5.1. Variation to Contract *(Distributed in confidence)*
- 5.2. Chief Executive - Performance Review / KPIs Progress Summary *(Distributed in confidence)*
- 5.3. Chief Executive - Annual Salary Review *(Distributed in confidence)*

Proposed Resolution: *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:

Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution	Plain English reason for passing this resolution in relation to each matter
Variation to Contract	7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7	To protect information relating to personal employment.
Chief Executive - Performance Review / KPIs Progress Summary			
Chief Executive - Annual Salary Review			

6. Karakia Timatanga – closing

Kua mutu ā mātou mahi
Mō tēnei wā
Manaakitia mai mā katoa
O mātou hoa
O mātou whānau
Aio ki te Aorangi

Our work is finished
For the moment
Blessing upon us all
Our friends
Our families
Peace to the Universe