



Chief Executive Officer Employment Review Committee Meeting Agenda – 6 March 2024

NOTICE OF MEETING

A meeting will be held on Thursday, 6 March at 9.00am. This meeting will be held in public where noted at the Supper Room, Waiinga Centre, 62 Texas Street, Martinborough and via video conference. 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.

A. Open Section

- A1.** Karakia timatanga - opening
- A1.** Apologies
- A2.** Conflicts of interest
- A4.** Extraordinary business

B. Public Excluded

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:

B1. Establishing procedure for setting Chief Executive KPI's

(Distributed in confidence)

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
Establishing procedure for setting Chief Executive KPI's	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)
Consultant to CEO Employment Committee - contract renewal decision	Good reason to withhold exists under section 7(2)(h)	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:

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.	Section 7(2)(a)
The withholding of the information is necessary to enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	Section 7(2)(h)

C. Karakia Timatanga - closing