



CEO Employment Committee Meeting Minutes 6 March 2024

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| Present: | Councillor Kaye McAulay (Chair), Deputy Mayor Melissa Sadler Futter and Councillor Aidan Ellims. |
| Apologies: | Mayor Martin Connelly. |
| In Attendance: | Amy Andersen (Committee Advisor). |
| Conduct of Business: | This meeting was held in the Supper Room, Waihinga Centre, 62 Texas Street, Martinborough and via audio-visual conference, commencing at 9:06am. The meeting was held under public excluded provisions where noted from 9:07am to 9:58am. |

A. Open Section

- A1. Karakia timatanga – opening**
Cr McAulay opened the meeting.
- A2. Apologies**
Members noted Mayor Connelly's leave of absence.
- A3. Conflicts of interest**
There were no conflicts of interest.
- A4. Extraordinary business**
There was no extraordinary business.

B. Public Excluded

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 |
|--|---|---|
| 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) |

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

This resolution (CEO2024/01) 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) |

(Moved Deputy Mayor Sadler-Futter/Seconded Cr Ellims)

Carried

B1. Establishing procedure for setting Chief Executive KPI's / Consultant to CEO Employment Committee - contract renewal decision

C. Karakia whakamutunga - closing

Cr McAulay closed the meeting.

The meeting closed at 9:58am.

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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