
CE Employment and Remuneration Committee

OPEN MINUTES

Minutes of a meeting of the CE Employment and Remuneration Committee held in Council Chamber, 401 Grey Street, Hamilton East on Monday 2 October 2017 at 1.06pm.

Chairperson	Cr A Livingston
Present	Cr J Hennebry Cr B Simcock Cr H Vercoe
In Attendance	P Loof – Loof Consulting Limited V Payne – Chief Executive (for Items 1-9)
Staff	D Thurlow – Democracy Advisor

Apologies

(Agenda Item 1)

There were no apologies received.

Confirmation of Agenda

(Agenda Item 2)

Cr Hennebry moved/Cr Simcock seconded

CEER17/30

RESOLVED

THAT the agenda of the CE Employment & Remuneration Committee of 2 October 2017 as circulated be confirmed as the business for the meeting.

The motion was put and carried (CEER17/30)

Disclosures of Interest

(Agenda Item 3)

There were no disclosures of interest noted.

SECTION A: (UNDER DELEGATION FOR THE INFORMATION OF COUNCIL)**Resolution to Exclude the Public**

(Agenda Item 4)

Cr Hennebry moved/Cr Simcock seconded

CEER17/31

RESOLVED

THAT the public be excluded from the following parts of the meeting:

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to this 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:

Item No.	Item Name and general subject of matter to be considered	Reason for passing this resolution in relation to matter	Ground(s) under Section 48(1) for the passing of this resolution
5	2017/18 CE Performance Measure Progress Report	Good reason(s) to withhold exist under Section 7	Section 48(1)(a)
6	CE Development	Good reason(s) to withhold exist under Section 7	Section 48(1)(a)
7	Realising our Potential Action Plan	Good reason(s) to withhold exist under Section 7	Section 48(1)(a)
8	Online Services Roadmap	Good reason(s) to withhold exist under Section 7	Section 48(1)(a)

9	Annual Warrant of Fitness Review of Key Human Resource Policies: Remuneration Policy Review	Good reason(s) to withhold exist under Section 7	Section 48(1)(a)
10	CE's Employment Contract	Good reason(s) to withhold exist under Section 7	Section 48(1)(a)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by 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:

Item No	Reason/s for withholding official information	Section/s
5, 6, 7, 8, 9, 10	Protection of privacy of natural persons	S7(a)

THAT Paul Loof from Paul Loof Consulting be permitted to remain at this meeting, after the public has been excluded, because of his knowledge of Items 5, 6, 7, 8, 9 and 10.

The motion was put and carried (CEER17/31)

Return to Open Meeting at 3.32pm.

Meeting closed at 3.32pm.

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