
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 20 February 2017 at 1.16pm.

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|---------------------------|--|
| Chairperson | Cr A Livingston |
| Deputy Chairperson | Cr T Mahuta |
| Present | Cr J Hennebry Cr B Simcock Cr H Vercoe |
| In Attendance | P Loof – Loof Consulting Limited via phone V Payne – Chief Executive for Items 1-5, 7 & 8 |
| Staff | D Thurlow – Democracy Advisor |

Apologies

(Agenda Item 1)

Confirmation of Agenda

(Agenda Item 2)

Cr Simcock moved/Cr Vercoe seconded

CEER17/1

RESOLVED

THAT the agenda of the CE Employment & Remuneration Committee of 20 February 2017 as circulated be confirmed as the business for the meeting.

The motion was put and carried (CEER17/1)

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 Simcock moved/Cr Livingston seconded

CEER17/2

RESOLVED

THAT in accordance with the provisions of Standing Orders NZS9202:2003 incorporating Amendment No. 1, Appendix A & B (p40/42) and Section 48 of the Local Government Official Information and Meetings Act 1987, the public be excluded from the following part 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 | Annual Calendar for CE Employment and Remuneration Committee | Good reason(s) to withhold exist under Section 7 | Section 48(1)(a) |
| 6 | CE Mid-year review 2016/2017 | Good reason(s) to withhold exist under Section 7 | Section 48(1)(a) |

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|----------|---|--|------------------|
| 7 | Succession/Key Role Continuity Planning | Good reason(s) to withhold exist under Section 7 | Section 48(1)(a) |
| 8 | Culture and Working Environment Roadmap | 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 | Protection of privacy of natural persons | S7(a) |

THAT in accordance with the provisions of Standing Orders NZS9202:2003, (Incorporating Amendment No 1) Clause 2.16.4 and the Local Government Official Information Act 1987, Section 48(5) and (6) that with respect to Items 5-8 that Paul Loof of Paul Loof Consulting remains in the public excluded session to provide advice to Council.

The motion was put and carried (CEER17/2)

Return to Open Meeting at 3.02pm

Meeting closed at 3.02pm

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