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## **CE Employment and Remuneration Committee OPEN MINUTES**

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Minutes of a meeting of the CE Employment and Remuneration Committee held in Council Chamber, 401 Grey Street, Hamilton East on Thursday 29 June 2017 at 2.50pm.

<b>Chairperson</b>	Cr A Livingston
<b>Deputy Chairperson</b>	Cr T Mahuta
<b>Present</b>	Cr H Vercoe
<b>In Attendance</b>	P Loof – Paul Loof Consulting Limited
<b>Staff</b>	D Thurlow – Democracy Advisor

**Apologies**

(Agenda Item 1)

The apologies from Councillors Hennebry and Simcock for absence were noted.

**Confirmation of Agenda**

(Agenda Item 2)

Cr Vercoe moved/Cr Mahuta seconded

CEER17/25

**RESOLVED**

**THAT the agenda of the CE Employment & Remuneration Committee of 29 June 2017 as circulated be confirmed as the business for the meeting.**

**The motion was put and carried (CEER17/25)**

**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 Livingston moved/Cr Vercoe seconded

CEER17/26 **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:**

<b>Item No.</b>	<b>Item Name and general subject of matter to be considered</b>	<b>Reason for passing this resolution in relation to matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
<b>5</b>	CE Annual Performance Review 2016/17	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:**

<b>Item No</b>	<b>Reason/s for withholding official information</b>	<b>Section/s</b>
<b>5</b>	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 Item 5 that Paul Loof of Paul Loof Consulting remains in the public excluded session to provide advice to Council.**

**The motion was put and carried (CEER17/26)**

Return to Open Meeting at 2.55pm.

Meeting closed at 2.55pm.

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