
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 Friday 5 May 2017 at 12.07pm.

Chairperson	Cr A Livingston
Deputy Chairperson	Cr T Mahuta
Present	Cr J Hennebry Cr H Vercoe
In Attendance	P Loof – Paul Loof Consulting Limited V Payne – Chief Executive Cr J Hayman
Staff	D Thurlow – Democracy Advisor

Apologies

(Agenda Item 1)

The apologies from Councillor Simcock for absence and Councillor Mahuta for early departure were noted.

Confirmation of Agenda

(Agenda Item 2)

Cr Livingston moved/Cr Mahuta seconded

CEER17/8

RESOLVED

THAT the agenda of the CE Employment & Remuneration Committee of 5 May 2017 as circulated be confirmed as the business for the meeting.

The motion was put and carried (CEER17/8)

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 Vercoe seconded

CEER17/9 **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	2016/17 CE Performance Measure Progress Report	Good reason(s) to withhold exist under Section 7	Section 48(1)(a)
6	Chief Executive Self-Assessment 2016/2017	Good reason(s) to withhold exist under Section 7	Section 48(1)(a)

7	Continuous Improvement and LEAN Programme Update	Good reason(s) to withhold exist under Section 7	Section 48(1)(a)
8	People Strategy Update	Good reason(s) to withhold exist under Section 7	Section 48(1)(a)
9	Tier 2 Performance	Good reason(s) to withhold exist under Section 7	Section 48(1)(a)
10	Approach to Workforce Development at the Waikato Regional Council	Good reason(s) to withhold exist under Section 7	Section 48(1)(a)
11	Proposed CE Key Performance Indicators for 2017/18	Good reason(s) to withhold exist under Section 7	Section 48(1)(a)
12	CE End of Year Review Process 2017	Good reason(s) to withhold exist under Section 7	Section 48(1)(a)
13	Human Resource Consultancy Services for 2017/2018	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, 11, 12	Protection of privacy of natural persons	S7(a)
13	Enable the local authority holding the information to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	S7(j)

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 5-12 that Paul Loof of Paul Loof Consulting remains in the public excluded session to provide advice to Council.

The motion was put and carried (CEER17/9)

Return to Open Meeting at 2.25pm.

Meeting closed at 2.25pm