
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 12 December 2017 at 10.04am.

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 Cr F Lichtwark
Staff	D Thurlow – Democracy Advisor

Apologies

(Agenda Item 1)

The apology received from Councillor Mahuta was accepted.

Confirmation of Agenda

(Agenda Item 2)

Cr Livingston moved/Cr Hennebry seconded

CEER17/39

RESOLVED

THAT the agenda of the CE Employment & Remuneration Committee of 12 December 2017, with the additional item CE Development, be confirmed as the business for the meeting.

The motion was put and carried (CEER17/39)

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

CEER17/40

RESOLVED

That the public be excluded from the following part/s of the meeting:

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:

	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
5	<i>Realising Our Potential Presentation</i>	Good reason to withhold exists under Section 7.	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)

6	<i>People Strategy Update</i>	Good reason to withhold exists under Section 7.	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)
7	<i>Non-Remuneration Attraction, Retention and Motivation Initiatives</i>	Good reason to withhold exists under Section 7.	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)
8	<i>Optimising Key Change Projects</i>	Good reason to withhold exists under Section 7.	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)
9	<i>217/18 CE Performance Measures</i>	Good reason to withhold exists under Section 7.	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)
10	<i>CE's Employment Contract</i>	Good reason to withhold exists under Section 7.	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)
11	<i>CE Development</i>	Good reason to withhold exists under Section 7.	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)

This resolution is made in reliance on sections 48(1)(a) 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 relevant part of the proceedings of the meeting in public are as follows:

Item No	Interest
5, 6, 7, 8, 9,10 & 11	Protect the privacy of natural persons, including that of deceased natural persons (Schedule 7(2)(a))

THAT Paul Loof of Loof Consultancy be permitted to remain at this meeting, after the public has been excluded, because of his knowledge of the subjects. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because of his role as Council's Human Resource Consultant.

The motion was put and carried (CEER17/40)

Return to Open Meeting at 12.48pm.

Meeting closed at 12.49pm

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