

**WAIKATO REGIONAL COUNCIL'S MISSION**

Working together to build a Waikato region that has a healthy environment,  
a strong economy and vibrant communities

**CE Employment and Remuneration Committee Agenda**

**Date:** Tuesday, 4 December, 2018

**Time:** 2:00 pm

**Location:** Council Chamber  
Waikato Regional Council  
401 Grey Street  
Hamilton East

**Members:** Cr A Livingston - Chairman  
Cr T Mahuta - Deputy Chairperson  
Cr R Simcock  
Cr J Hennebry  
Cr H Vercoe

**Notice of Meeting:**

I hereby give notice that an ordinary Meeting of the CE Employment and Remuneration Committee will be held as detailed above.

VRJ Payne  
Chief Executive Officer

**1. Apologies**

Apologies noted from Cr Livingston.

**2. Confirmation of Agenda****3. Disclosures of Interest****4. Resolutions to Exclude the Public****5. Public Excluded Section**

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1. **2018/19 CE KPI results as at 16 November 2018**
2. **Pulse Employee Wellbeing Survey**
3. **Insights to Employee Turnover**
4. **Implementation and management of the Personnel Policy (LGA Schedule 7, Section 36 Local Authority to be a Good Employer)**
5. **CE Mid Year Review**
6. **Initiation of survey of Councillors on CE's year to date performance**

The following good reason(s) to withhold this report from the public exist(s) under Sections 6 and 7 of the Local Government Official Information and Meetings Act 1987 (LGOIMA), Section 48 (1): To protect the privacy of natural persons, including that of deceased natural persons (S7 (a)).

**2018/19 CE KPI results as at 16 November 2018**

The following good reason(s) to withhold this report from the public exist(s) under Sections 6 and 7 of the Local Government Official Information and Meetings Act 1987 (LGOIMA), Section 48 (1): To protect the privacy of natural persons, including that of deceased natural persons (S7 (a)).

**Pulse Employee Wellbeing Survey**

The following good reason(s) to withhold this report from the public exist(s) under Sections 6 and 7 of the Local Government Official Information and Meetings Act 1987 (LGOIMA), Section 48 (1): To protect the privacy of natural persons, including that of deceased natural persons (S7 (a)).

**Insights to Employee Turnover**

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**Implementation and management of the Personnel Policy (LGA Schedule 7, Section 36 Local Authority to be a Good Employer)**

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