

---

## **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 Tuesday 5 June 2018 at 9.05am.

<b>Chairperson</b>	Cr A Livingston
<b>Present</b>	Cr J Hennebry Cr B Simcock Cr H Vercoe
<b>In Attendance</b>	P Loof – Loof Consulting Limited V Payne – Chief Executive
<b>Staff</b>	D Thurlow – Democracy Advisor

**Apologies**

(Agenda Item 1)

The apology received from Councillor Mahuta was accepted.

**Confirmation of Agenda**

(Agenda Item 2)

Cr Simcock moved/Cr Vercoe seconded

CEER18/30

**RESOLVED**

**THAT the agenda of the CE Employment & Remuneration Committee of 5 June 2018 as circulated be confirmed as the business for the meeting.**

**The motion was put and carried (CEER18/30)**

**Disclosures of Interest**

(Agenda Item 3)

There were no disclosures of interest noted.

**SECTION A: (UNDER DELEGATION FOR THE INFORMATION OF COUNCIL)**

CEER18/31

**Resolutions to Exclude the Public**

(Agenda Item 4)

Cr Simcock moved/Cr Vercoe seconded

**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:**

	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
5	<i>Chief Executive Self-Assessment FY 17/18</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>Chief Executive Key Performance Indicators for 2018/19</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>Chief Executive's Annual Performance Review and Remuneration Review</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	Protect the privacy of natural persons, including that of deceased natural persons (Schedule 7(2)(a))

**THAT** Paul Loof be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of Items 5, 6 & 7. 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 Independent Human Resources Consultant.

**The motion was put and carried (CEER18/31)**

Return to Open Meeting at 11.12am.

Meeting closed at 11.12am.

Doc # 12552173