

**Waikato Regional Council**  
**CE Employment and Remuneration Committee**  
**OPEN MINUTES**

**Date:** Tuesday, 9 April, 2019, 9:00 am

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

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

**Staff Present:** Cr B Quayle

**2. Apologies**

The meeting opened at 9.48am, by agreement of all the members present.

There were no apologies for the meeting.

**3. Confirmation of Agenda**

The Chair accepted the agenda as presented.

CEERC19/ CEERC19/09

**Moved by:** Cr A Livingston

**Seconded by:** Cr R Simcock

**RESOLVED (SECTION A)**

**THAT the agenda of the meeting of the CE Employment and Remuneration Committee of 9 April 2019, as circulated, be confirmed as the business for the meeting.**

**The motion was put and carried**

**4. Disclosures of Interest**

There were no disclosures of interest.

**5. Public Excluded Section**

CEERC19/10

**Moved by:** Cr A Livingston

**Seconded by:** Cr R Simcock

Resolution to Exclude the Public

**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:**

Item Names:

2018/19 CE KPI results as at 21 March 2019

CE Key Performance Indicators for 2019/20

Succession/Key Role Continuity Planning

Remuneration Budget 2019

Discussion on Full Time Equivalent Roles

**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:**

- **Protect the privacy of natural persons, including that of deceased natural persons (Section 7(2)(a))**

**THAT Paul Loof - Loof Consulting be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the CE Performance. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because his role as advisor to Council.**

**The motion was put and carried**

The meeting returned to open section at 12.12pm.

The meeting closed at 12.12pm.