
Chief Executive Employment and Performance Committee

OPEN MINUTES UNCONFIRMED

Minutes of a meeting of Chief Executive Employment and Performance Committee held in the Ante Room, 126-148 Oxford St, Levin on Wednesday 1 March 2023 at 10:00am.

PRESENT

Mayor	Bernie Wanden
Deputy Mayor	Cr David Allan
Councillors	Cr Sam Jennings
	Cr Piri-Hira Tukapua
	Cr Paul Olsen

IN ATTENDANCE

Monique Davidson	Chief Executive
Sue Hori Te Pa	Meeting Secretary



1 Apologies

There were no apologies.

2 Procedural motion to exclude the public

Resolution Number CEEAP/2023/1

MOVED by Mayor Wanden, seconded Cr Jennings:

That the public be excluded from the following part(s) of the proceedings of this 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 follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or 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, as follows:

C Chief Executive - Mid-year Performance Review

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

CARRIED

10.05 am The public were excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

12.00 pm

There being no further business, the Chairperson declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF CHIEF EXECUTIVE
EMPLOYMENT AND PERFORMANCE COMMITTEE
HELD ON

DATE:

CHAIRPERSON: