

**MEETING OF THE
CHIEF EXECUTIVE EMPLOYMENT, PERFORMANCE AND REMUNERATION COMMITTEE**

TO THE CHAIR AND MEMBERS

MEMBERSHIP OF THE COMMITTEE

Chair Jenny Hughey (Chair)

Cr Phil Clearwater
Cr Ian Mackenzie
Cr Peter Scott

A meeting of the Committee will be held on

Tuesday 24 March 2020 at 9.30am

VENUE: Te Waihora Meeting Room
First Floor
200 Tuam Street
CHRISTCHURCH

BUSINESS: As per Order Paper attached.

Agendas are available on our website three days prior to the date of the meeting -
<http://ecan.govt.nz/news-and-notice/minutes/Pages/Default.aspx>

Bill Bayfield
CHIEF EXECUTIVE

**RECOMMENDATIONS IN REPORTS ARE NOT TO BE TAKEN AS COUNCIL
POLICY UNTIL ADOPTED BY THE COUNCIL**

**CANTERBURY REGIONAL COUNCIL
COUNCIL MEETING**

ORDER PAPER

1. WELCOME
2. APOLOGIES
3. EXCLUSION OF THE PUBLIC
4. CHIEF EXECUTIVE RECRUITMENT PROCESS

Chief Executive Employment, Performance and Remuneration Committee Paper

Meeting Date	26 March 2020
Author	Louise McDonald, Senior Committee Advisor

Recommendations

That the public be excluded from the following part of the proceedings of this meeting, namely:

1. Chief Executive Recruitment Process

- The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution 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 No.	Report	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1.	Chief Executive Recruitment Process	Good reason to withhold exists under section 7	Section 48(2)(i)

- This resolution is made in reliance on section 48(1) 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 proceeding of the meeting in public are as follows:

Item No.	
1	Enable the Committee holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations - Section 7(2)(i)

2. That appropriate officers remain to provide advice to the Committee.