

# 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

**Wednesday, 24 June 2020 at 1.00pm**

**VENUE:** Council Chamber  
Ground 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 -  
<https://ecan.govt.nz/get-involved/council-and-committee-meetings/>

Stefanie Rixecker  
**ACTING CHIEF EXECUTIVE**

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

# CANTERBURY REGIONAL COUNCIL

## CHIEF EXECUTIVE EMPLOYMENT, PERFORMANCE AND REMUNERATION COMMITTEE MEETING

### ORDER PAPER

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

### 3. Public Excluded

<b>Meeting Date</b>	24 June 2020
<b>Author</b>	Cindy Butt, Governance Team Leader

### 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	Protection of privacy of natural persons - Section 7(2)(a)

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