

**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 16 April 2020 at 2.00pm**

**By Audio-visual call due to COVID-19 lockdown**

**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. MINUTES – 24 MARCH 2020
4. PUBLIC EXCLUDED
5. MINUTES – 24 MARCH 2020 – PUBLIC EXCLUDED
6. CHIEF EXECUTIVE RECRUITMENT PROCESS
7. APPOINTMENT – ACTING CHIEF EXECUTIVE

## Chief Executive Employment, Performance and Remuneration Committee Paper

<b>Meeting Date</b>	16 April 2020
<b>Author</b>	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		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.