

Minutes of a meeting of the Chief Executive Employment, Performance and Remuneration Committee held in Whare Kotuia room, Environment Canterbury, 200 Tuam Street, Christchurch, on Tuesday 3 May 2022 at 3pm.

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Present

Chair Jenny Hughey, and Councillors Phil Clearwater, Ian Mackenzie and Peter Scott.

In Attendance

Management and officers present

Dr Stefanie Rixecker

Amanda Douglas, Wynn Williams – minute taker

Pamela Peters – Consultant

Mihi/Karakia tīmatanga – opening

The Chair welcomed everyone to the meeting and Councillor Clearwater then opened the meeting with a karakia.

Apologies

Tumu Taiao Yvette Couch-Lewis

Conflicts of Interest

There were no conflicts of interest recorded.

Previous Minutes

Resolved

That the CE Employment, Performance and Remuneration Committee:

1. confirms and adopts, as a true and correct record, the minutes of f the meeting held on Tuesday 8 February 2022.

Chair Hughey / Cr Clearwater

CARRIED

Public Excluded Business

Resolved

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

- a. **Public Excluded Minutes 8 February 2022;**
- b. **Chief Executive Third Quarter Report Progress Report for 2021/2023;**
- c. **Chief Executive's request for annual leave; and**
- d. **Chief Executive's Draft Performance Objectives for 2022/2023.**

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.	General Subject of each matter considered	Reason for passing this resolution to each matter	Ground(s) under section 48(1) for the passing of this resolution
1	a. Public Excluded Minutes 8 February 2022; b. Chief Executive Third Quarter Report Progress Report for 2021/2023; c. Chief Executive's request for annual leave; and d. Chief Executive's Draft Performance Objectives for 2022/2023.	Good reason to withhold exists under section 7	Section 48(1)(a)

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 & 2	Protection of privacy of natural persons – Section 7(2)(a)

That appropriate officers remain to provide advice to the Committee.

Cr Clearwater / Chair Hughey

CARRIED

The meeting went into public excluded session from 3.12pm until 4.28pm.

Next Meeting

To be confirmed.

Mihi/Karakia Whakamutunga – Closing

Karakia: Cr Clearwater.

The Chair declared the meeting closed at 4.30pm.

CONFIRMED: _____

Chair

Chief Executive Employment

Remuneration Committee

Date