

Executive Employment Committee

Open Minutes

- Commencing:** Thursday 29 February 2024, 09:30 am
- Venue:** Meeting Room 1, Regional House, 1 Elizabeth Street, Tauranga
- Chairperson:** Cr Jane Nees
- Deputy Chairperson:** Cr Doug Leeder
- Members:** Cr Stuart Crosby
Cr Te Taru White
- In Attendance:** Yvonne Tatton, Principal Advisor – People and Leadership
- Apologies:** None

1. Declaration of Conflicts of Interest

None

2. Minutes

Minutes to be Confirmed

2.1 Public Excluded Executive Employment Committee Minutes – 21 August 2023

Resolved

That the Executive Employment Committee:

Confirms the Executive Employment Committee Minutes – 21 August 2023, including the Public Excluded Minutes, as a true and correct record.

**White/Leeder
CARRIED**

3. Public Excluded Section

Resolved

That the Executive Employment Committee:

1 Excludes the public from the following parts of the proceedings of this meeting as set out below:

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 are as follows:

| Item No. | Subject of each matter to be considered | Reason for passing this resolution in relation to each matter | Subject of each matter to be considered |
|-----------------|---|---|---|
| 5.1 | Public Excluded Executive Employment Committee Minutes - 21 August 2023 | As noted in the relevant Minutes. | Public Excluded Executive Employment Committee Minutes - 21 August 2023 |
| 6.1 | Chief Executive’s 2023/24 informal performance review | Withholding the information is necessary to protect the privacy of natural persons, including that of deceased natural persons. | Chief Executive’s 2023/24 informal performance review |
| 6.2 | Draft Chief Executive’s 2023/2024 annual performance review and 2024/2025 performance agreement setting process and timeframe | Withholding the information is necessary to protect the privacy of natural persons, including that of deceased natural persons | Draft Chief Executive’s 2023/2024 annual performance review and 2024/2025 performance agreement setting process and timeframe |

**White/Crosby
CARRIED**

10:05 am - the meeting closed.

CONFIRMED

Cr Jane Nees
Chairperson, Executive Employment Committee