

<b>Meeting</b>	Remuneration and Development Committee
<b>Date</b>	Wednesday 08 May 2019
<b>Time</b>	Meeting commenced at 2.10 pm Meeting concluded at 3.30 pm
<b>Venue</b>	Mangawhai Heads Surf Lifesaving Club – Wintle Street, Mangawhai Heads
<b>Status</b>	Confirmed

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## **Open Minutes**

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### **Membership**

Chair: Mayor Jason Smith  
Members: Deputy Mayor Peter Wethey  
Councillor Anna Curnow  
Councillor Libby Jones  
Councillor Andrew Wade

Jason Marris  
**General Manager Governance, Strategy and Democracy**

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Confirmed

**Minutes of the Ordinary meeting of the  
Remuneration and Development Committee  
Wednesday 08 May 2019 in Mangawhai**

## **1 Opening**

### **1.1 Karakia**

Councillor Curnow opened the meeting with a karakia.

### **1.2 Present**

Mayor Jason Smith (Chair), Deputy Mayor Peter Wethey, Councillor Anna Curnow, and Councillor Libby Jones.

#### **In attendance**

<b>Name</b>	<b>Designation</b>	<b>Item(s)</b>
Louise Miller	Chief Executive	All
Hannah Gillespie	General Manager People and Capability	Via phone for item 4.1
Jason Marris	General Manager Governance, Strategy and Democracy	All (Minute-taker)

### **1.3 Apologies**

**Moved Curnow/Jones**

*That the apology of Councillor Wade be received.*

**Carried**

### **1.4 Confirmation of agenda**

**Moved Smith/Curnow**

*That the Remuneration and Development Committee confirms the agenda for the meeting held 08 May 2019.*

**Carried**

### **1.5 Conflict of interest declaration**

Nil.

## 2 Minutes

### 2.1 Confirmation of Remuneration and Development Committee minutes 13 February 2019

General Manager Governance, Strategy and Democracy 1613.03

Moved Smith/Curnow

*That the unconfirmed minutes of the Remuneration and Development Committee meeting held 13 February 2019 be confirmed as a true and correct record.*

Carried

## 3 Information

### 3.1 2019 Election: Elected Member Induction

General Manager Governance, Strategy and Democracy 1301.01

Moved Smith/Jones

*That the Remuneration and Development Committee:*

- a) *Notes the draft high level induction programme for elected members post the 2019 election.*
- b) *Requests the Chief Executive note the feedback from the committee to build an elected member induction programme for the 2019 election.*

Carried

Confirmed

## 4 Public Excluded Remuneration and Development Committee minute items 08 May 2019

The meeting went into Public Excluded session at 3.05 pm.

Moved Curnow/Wethey

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

- Chief Executive's Performance Agreement January 2019 – July 2019

*The general subject matter of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under s48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

<b>General subject of each matter to be considered:</b>	<b>Reason for passing this Resolution</b>	<b>Ground(s) under Section 48(1) for the passing this resolution:</b>
Chief Executive's Performance Agreement January 2019 – July 2019	Part 1, Section 7(2)(a) to protect the privacy of natural persons, including that of deceased natural persons	S48(1) (a) That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

Carried

## 5 Open Remuneration and Development Committee minutes 08 May 2019

The meeting returned to Open session at 3.30 pm.

### Closure

The meeting closed at 3.30 pm.

Confirmed            14 August 2019  
Chair                Mayor Jason Smith

Kaipara District Council  
Dargaville

Confirmed