

Meeting	Remuneration and Development Committee
Date	Wednesday 14 August 2019
Time	Meeting started at 2.00 pm Meeting ended at 3.13pm
Venue	Mangawhai Heads Surf Lifesaving Club – Wintle Street, Mangawhai
Status	Unconfirmed

Open Minutes

Membership

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

Lisa Hong, Governance Advisor
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Contents

1	Opening.....	3
1.1	Karakia	3
1.2	Present.....	3
1.3	Apologies	3
1.4	Confirmation of agenda.....	3
1.5	Conflict of interest declaration.....	3
2	Public input.....	3
3	Minutes.....	3
3.1	Confirmation of Open Remuneration and Development Committee minutes 08 May 2019.....	3
4	Public Excluded Remuneration and Development Committee minute items 14 August	
2019	4	
5	Open Remuneration and Development Committee minutes 14 August 2019	5
Closure		5

Unconfirmed

**Minutes of the Ordinary meeting of the
Remuneration and Development Committee
Wednesday 14 August 2019 in Mangawhai**

1 Opening

1.1 Karakia

Councillor Jones 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

Name	Designation	Item(s)
Hannah Gillespie	General Manager People and Capability	All
Jason Marris	General Manager Governance, Strategy and Democracy	All (Minute-taker)

1.3 Apologies

Moved Curnow/Wethey

That the apology of Councillor Wade be received.

Carried

1.4 Confirmation of agenda

Moved Smith/Curnow

That the agenda for the 14 August 2019 meeting be confirmed.

Carried

1.5 Conflict of interest declaration

Nil.

2 Public input

Nil.

3 Minutes

3.1 Confirmation of Open Remuneration and Development Committee minutes 08 May 2019

General Manager Governance, Strategy and Democracy 1613.03

Moved Smith/Wethey

That the unconfirmed Open minutes of the Remuneration and Development Committee meeting held 08 May 2019 be confirmed as a true and correct record.

Carried

4 Public Excluded Remuneration and Development Committee minute items 14 August 2019

The meeting went into Public Excluded session at 2.05pm.

Moved Jones/Curnow

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

- *Confirmation of Public Excluded Remuneration and Development Committee minutes 08 May 2019; and*
- *Chief Executive's Performance Review (January to June 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:

General subject of each matter to be considered:	Reason for passing this Resolution	Ground(s) under Section 48(1) for the passing this resolution:
<i>Confirmation of Public Excluded Remuneration and Development Committee minutes 08 May 2019</i>	<i>Part 1, Section 7(2)(a) to protect the privacy of natural persons, including that of deceased natural persons</i>	<i>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.</i>
<i>Chief Executive's Performance Review (January to June 2019)</i>	<i>Part 1, Section 7(2)(a) to protect the privacy of natural persons, including that of deceased natural persons</i>	<i>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.</i>

Carried

5 Open Remuneration and Development Committee minutes 14 August 2019

The meeting returned to Open session at 3.13pm

Closure

The meeting closed at 3.13pm

Confirmed

Chair

Chief Executive

Kaipara District Council
Dargaville

Unconfirmed