

I hereby give notice that an Extraordinary meeting of the
Remuneration and Development Committee

will be held on:

Date	Friday 06 April 2018
Time	1.00pm
Venue	Paparoa Sports Pavilion, Paparoa

Agenda

Membership

Chair: Mayor Jason Smith

Members: Deputy Mayor Peter Wethey and Councillors Anna Curnow, Libby Jones and Andrew Wade

Staff and Associates:

Acting Chief Executive, Governance and Procedural Advisor

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Remuneration and Development Committee meeting

Friday 06 April 2018, Paparua

1 Opening

Pursuant to Clause 22(1), Schedule 7 of the Local Government Act 2002, the Mayor has called an Extraordinary meeting of the Remuneration and Development Committee.

1.1 Present

1.2 Apologies

1.3 Confirmation of Agenda

The Committee to confirm the Agenda.

1.4 Conflict of Interest Declaration

Committee Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a Committee Member/Commissioner and any private or other external interest they might have. It is also considered best practice for those members to the Executive Team attending the meeting to also signal any conflicts that they may have with an item before the Committee.

2 Public Excluded Remuneration and Development Committee Agenda

06 April 2018

Recommended

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

- *Chief Executive recruitment: Recommendation to Council.*

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>Chief Executive recruitment: Recommendation to Council</i>	<i>Section 7(2)(a) protect the privacy of natural persons, including that of deceased natural persons Section 7(2)(b)(ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</i>	<i>Section 48(1)(a) that the public conduct of the whole or relevant part of the proceedings of the meeting would likely to result in the disclosure of information for which good reason for withholding would exist</i>

3 Open Remuneration and Development Committee Agenda 06 April 2018

Closure

**Kaipara District Council
Paparoa**