
Remuneration and Development Committee

Minutes

Date	Friday 06 April 2018
Time	Meeting commenced at 1.00pm Meeting concluded at 1.39pm
Venue	Paparoa Sports Pavilion, Paparoa
Status	Confirmed

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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Confirmed

Minutes of the Remuneration and Development Committee meeting**Friday 06 April 2018, Paparoa****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

Mayor Jason Smith (Chair), Deputy Mayor Wethey and Councillor Jones
Councillors Curnow and Wade attended via audio link

In Attendance

Name	Designation	Item(s)
Peter Tynan	Acting Chief Executive	All
James Bews-Hair	Governance and Procedural Advisor (in lieu of General Manager Governance, Strategy and Democracy)	All (Minute-taker)

1.2 Apologies

Nil.

1.3 Confirmation of Agenda

Moved **Wethey/Jones**

That the Remuneration and Development Committee confirm the Agenda for 06 April 2018.

Carried

1.4 Conflict of Interest Declaration

Nil.

2 Public Excluded Remuneration and Development Committee minutes

06 April 2018

Moved Smith/Wethey

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:
Chief Executive recruitment: Recommendation to Council	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	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

Carried

3 Open Remuneration and Development Committee minutes 06 April 2018

3.1 Other business – Training

The Committee discussed that on 14 April 2018 Councillors will receive training on:

- *Representation review (by Dale Ofsoske, Election Services Ltd); and*
- *Skills matrix (Jill Calogaras, Local Government New Zealand).*

Closure

The meeting closed at 1.39pm.

Confirmed 13 February 2019

Chair Mayor Jason Smith

Kaipara District Council

Paparoa

Confirmed