

HUTT CITY COUNCILCHIEF EXECUTIVE'S EMPLOYMENT SUBCOMMITTEE

Report of a meeting held in the Council Chambers, 2nd Floor, 30 Laings Road,  
Lower Hutt on

Monday 1 October 2018 commencing at 4.00pm

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**PRESENT:** Deputy Mayor D Bassett (Chair)  
Cr MJ Cousins Cr C Milne

**APOLOGY:** Mayor WR Wallace

**IN ATTENDANCE:** Cr J Briggs  
Cr T Lewis  
Ms J Beck, Divisional Manager Human Resources  
Ms K Stannard, Divisional Manager Democratic Services

PUBLIC BUSINESS1. APOLOGIES

**RESOLVED:** (Deputy Mayor Bassett/Cr Cousins) **Minute No. CEE 18401**

*"That the apology received from Mayor Wallace be accepted and leave of absence be granted."*

2. PUBLIC COMMENT

There was no public comment.

3. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

4. QUESTIONS

There were no questions.

5. EXCLUSION OF THE PUBLIC

**RESOLVED:** (Deputy Mayor Bassett/Cr Cousins) **Minute No. CEE 18402**

*"That the public be excluded from the following parts of the proceedings of this meeting, namely:*

- 6. *Presentation by Recruitment Agency (18/1536)*
- 7. *Presentation by Recruitment Agency (18/1535)*
- 8. *Presentation by Recruitment Agency (18/1537)*

*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:*

(A)	(B)	(C)
<i>General subject of the matter to be considered.</i>	<i>Reason for passing this resolution in relation to each matter.</i>	<i>Ground under section 48(1) for the passing of this resolution.</i>
<i>Presentation by Recruitment Agency.</i>	<i>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities (s7(2)(h)).</i>	<i>That the public conduct of 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 exist.</i>
<i>Presentation by Recruitment Agency.</i>	<i>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities (s7(2)(h)).</i>	<i>That the public conduct of 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 exist.</i>
<i>Presentation by Recruitment Agency.</i>	<i>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities (s7(2)(h)).</i>	<i>That the public conduct of 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 exist.</i>

*This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified in Column (B) above."*

There being no further business the Chair declared the meeting closed at 4.05pm and the non-public portion of the meeting closed at 6.40pm.

Deputy Mayor Bassett  
CHAIR

**CONFIRMED as a true and correct record**  
**Dated this 9<sup>th</sup> day of October 2018**