

**HUTT CITY COUNCIL**

**CHIEF EXECUTIVE'S EMPLOYMENT SUBCOMMITTEE**

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

**Tuesday 20 November 2018 commencing at 5.30pm**

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

**APOLOGIES:** Mayor WR Wallace

**IN ATTENDANCE:** Ms K Stannard, Divisional Manager, Democratic Services

**PUBLIC BUSINESS**

The Chair welcomed Mr D Hollander and Mr S Boyes, Principal Consultants, from JacksonStone & Partners to the meeting.

**1. APOLOGIES**

**RESOLVED:** (Deputy Mayor Bassett/Cr Cousins) **Minute No. CEE 18501**

*"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 Milne) **Minute No. CEE 18502**

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

6. *Chief Executive's Recruitment (18/1806)*

*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:*

<i>(A)</i>	<i>(B)</i>	<i>(C)</i>
<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>Chief Executive's Recruitment</i>	<i>The withholding of the information is necessary to protect the privacy of natural persons. (s7(2)(a)).</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 5.35pm and the non-public portion of the meeting closed at 6.40pm.

Deputy Mayor D Bassett  
**CHAIR**

**CONFIRMED as a true and correct record**  
**Dated this 5<sup>th</sup> day of December 2018**