

ORDER PAPER

CHIEF EXECUTIVE EMPLOYMENT AND PERFORMANCE COMMITTEE

Date: Monday, 9 February 2026
Time: 1.00pm
Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Chair: Cr Dave Wilson

Membership: Cr Piki Te Ora Hiroa
Cr John Hainsworth
Cr Fi Dalgety
HWTM Andy Watson

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Notice is hereby given that a Chief Executive Employment and Performance Committee of the Rangitīkei District Council will be held in the Council Chamber, Rangitīkei District Council, 46 High Street, Marton on Monday, 9 February 2026 at 1.00pm.

Order Of Business

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AGENDA

1 Welcome / Prayer

2 Apologies

3 Conflict of Interest Declarations

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

4 Confirmation of Order of Business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, [enter item number](#) be dealt as a late item at this meeting.

5 Public Excluded

Resolution to Exclude the Public

The meeting went into public excluded session [enter time](#)

Recommendation

That the public be excluded from the following parts of the proceedings of this meeting.

1. Chief Executive Performance Measures 2025/26

The general subject matter 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 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 in relation to each matter	Ground(s) under section 48 for the passing of this resolution
5.1 - Chief Executive Performance Measures 2025/26	To consider CE performance measures. s7(2)(a) - Privacy	s48(1)(a)(i)

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