

# ORDER PAPER

## CHIEF EXECUTIVE EMPLOYMENT AND PERFORMANCE COMMITTEE

**Date:** Tuesday, 22 September 2026

**Time:** 9:00 am

**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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**Chair:** Cr Dave Wilson

**Membership:** Cr Diana Baird  
Cr Fi Dalgety  
Cr Piki Te Ora Hiroa  
HWTM Andy Watson

For any enquiries regarding this agenda, please contact:

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|                        |                                                          |                                                                                        |                                                                                     |
|------------------------|----------------------------------------------------------|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
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**Notice is hereby given that a Chief Executive Employment and Performance Committee of the Rangitikei District Council will be held in the Council Chamber, Rangitikei District Council, 46 High Street, Marton on Tuesday, 22 September 2026 at 9:00 am.**

### **Order Of Business**

|          |                                                                                              |          |
|----------|----------------------------------------------------------------------------------------------|----------|
| <b>1</b> | <b>Welcome / Prayer .....</b>                                                                | <b>4</b> |
| <b>2</b> | <b>Apologies .....</b>                                                                       | <b>4</b> |
| <b>3</b> | <b>Public Forum .....</b>                                                                    | <b>4</b> |
| <b>4</b> | <b>Conflict of Interest Declarations.....</b>                                                | <b>4</b> |
| <b>5</b> | <b>Confirmation of Order of Business .....</b>                                               | <b>4</b> |
| <b>6</b> | <b>Public Excluded .....</b>                                                                 | <b>5</b> |
| 6.1      | Public Excluded Chief Executive Employment and Performance Committee -<br>15 July 2026 ..... | 5        |
| 6.2      | 2025-2027 Chief Executive Remuneration Review .....                                          | 5        |
| <b>7</b> | <b>Meeting Closed .....</b>                                                                  | <b>6</b> |

## **AGENDA**

### **1 Welcome / Prayer**

### **2 Apologies**

### **3 Public Forum**

### **4 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.

### **5 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 meeti

## 6 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 Employment and Performance Committee Meeting - 15 July 2026
2. 2025-2027 Chief Executive Remuneration Review

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 |
|-----------------------------------------------------------------------------------|---------------------------------------------------------------|---------------------------------------------------------------|
| 6.1 - Chief Executive Employment and Performance Committee Meeting - 15 July 2026 | s7(2)(a) - Privacy                                            | S48(1)(a)                                                     |
| 6.2 - 2025-2027 Chief Executive Remuneration Review                               | 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.

## **7 Meeting Closed**