

Chief Executive Review Committee Meeting Minutes

Date: Tuesday, 28 May, 2019
Time: 3:30 p.m.
Location: Mayor's Office
Forum North, Rust Avenue
Whangarei

In Attendance Her Worship the Mayor Sheryl Mai
(Chairperson)
Cr Shelley Deeming
Cr Cherry Hermon
Cr Greg Innes
Cr Greg Martin
Cr Sharon Morgan
Also present Cr Tricia Cutforth
Cr Phil Halse
Scribe C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

There were no declarations of interest made.

2. Apologies

There were no apologies.

3. Confirmation of Minutes of Previous Chief Executive Review Committee Meeting

3.1 Minutes Chief Executive Review Committee held 26 February 2019

Moved By Cr Shelley Deeming

Seconded By Cr Greg Martin

That the minutes of the Chief Executive Review Committee meeting held on Tuesday 26 February 2019 including the confidential section, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

Carried

4. Public Excluded Business

Moved By Cr Greg Martin

Seconded By Cr Greg Innes

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

General subject of each matter to be considered		Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
1.1	Confidential Minutes Chief Executive Review Committee 26 February 2019	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
1.2	Chief Executive's Performance Goals May 2019		
1.3	Leadership 360: Chief Executive		

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 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 follows:

Item	Grounds	Section
1.1	For the reasons as stated in the minutes	
1.2	To protect the privacy of natural persons	Section 7(2)(a)
1.3	To protect the privacy of natural persons	Section 7(2)(a)

Carried

5. Closure of Meeting

The meeting concluded at 4.35pm

Confirmed this 27th day of August 2019

Her Worship the Mayor Sheryl Mai (Chairperson)