

Chief Executive Review Committee Meeting Minutes

Date: Tuesday, 26 February, 2019
Time: 9:00 a.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 Sue Glen
Scribe	C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

There were no declarations of interest made at this meeting.

2. Apology

Cr Greg Innes (late arrival)

Moved By Cr Sharon Morgan

Seconded By Cr Cherry Hermon

That the apology be sustained.

Carried

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

3.1 Minutes Chief Executive Review Committee held 27 November 2018

Moved By Cr Cherry Hermon

Seconded By Cr Sharon Morgan

That the open minutes of the Chief Executive Review Committee meeting held on Tuesday 27 November 2018, 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 Cherry Hermon

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	Closed Minutes Chief Executive Review Committee Meeting 27 November 2018	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		

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 open minutes	
1.2	To protect the privacy of natural persons	Section 7(2)(a)

Carried

5. Closure of Meeting

The meeting concluded at 10.14am

Confirmed this 28th day of May 2019

Her Worship the Mayor Sheryl Mai (Chairperson)