

Chief Executive Review Committee Meeting Minutes

Date: Tuesday, 27 February, 2018

Time: 1:00 p.m.

Location: Council Chamber

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

Scribe

C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

2. Apologies

Apologies from Cr's Gavin Benney and Crichton Christie were noted (not on Committee)

3. Decision Reports

There were no decision reports.

4. Information Reports

4.1 Professional Development - Local Government Chief Officers Group Conference

Moved By Cr Greg Martin

Seconded By Cr Sharon Morgan

That the Committee notes the update on the Local Government Chief Officers Group Conference.

Carried

4.2 Progress Report - Council's Strategic Direction

Moved By Cr Shelley Deeming

Seconded By Cr Greg Martin

That the Committee note the update on the strategic directions and initiatives.

Carried

5. Public Excluded Business

1. The making available of information would be likely to unreasonably prejudice the commercial position of persons who are the subject of the information. {Section 7(2)(c)}
2. To enable the council (the committee) to carry on without prejudice or disadvantage commercial negotiations. {(Section 7(2)(i))}.
3. To protect the privacy of natural persons. {Section 7(2)(a)}.
4. Publicity prior to successful prosecution of the individuals named would be contrary to the laws of natural justice and may constitute contempt of court. {Section 48(1)(b)}.
5. To protect information which is the subject to an obligation of confidence, the publication of such information would be likely to prejudice the supply of information from the same source and it is in the public interest that such information should continue to be supplied. {Section7(2)(c)(i)}.
6. In order to maintain legal professional privilege. {Section 2(g)}.
7. To enable the council to carry on without prejudice or disadvantage, negotiations {Section 7(2)(i)}.

5.1 Chief Executive's Performance Goals

6. Closure of Meeting