

Chief Executive Review Committee Meeting Minutes

Date: Tuesday, 29 May, 2018
Time: 9:00 a.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

Also in Attendance

Cr Stu Bell

Cr Gavin Benney

Cr Vince Cocurullo

Cr Tricia Cutforth

Cr Sue Glen

Cr Phil Halse

Cr Anna Murphy

Scribe

C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

2. Apology

Cr Greg Innes (late arrival)

Moved By Cr Shelley Deeming

Seconded By Cr Sharon Morgan

That the apology be sustained.

Carried

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

3.1 Minutes Chief Executive Review Committee 27 February 2018

Moved By Cr Shelley Deeming

Seconded By Cr Greg Martin

That the minutes of the Chief Executive Review Committee meeting held on Tuesday 27 February 2018, 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. Information Reports

4.1 Report on progress of strategic directions

Moved By Cr Sharon Morgan

Seconded By Cr Shelley Deeming

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

Carried

Cr Bell joined the meeting at 9.07am during discussion on Item 4.1.

5. Public Excluded Business

Moved By Cr Greg Martin

Seconded By Cr Cherry Hermon

That the public be excluded from the whole of the proceedings of this meeting during discussion of this agenda.

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 or Section 6 or Section 7 of the Official Information Act 1982 as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public 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	Civic Honours 2018	Good reason to withhold	Section 7(2)(i) &

		information exists under Section 7 of the Local Government Official Information Act	7(2)(g)
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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 is as follows:

Item	Grounds
1.1	Section 7(2)(a) To protect the privacy of natural persons including that of a deceased person.

Carried

Closure of the meeting

The meeting concluded at 10.20am

Confirmed this 28th day of August 2018

Her Worship the Mayor Sheryl Mai (Chairperson)