

## Chief Executive Review Committee Meeting Minutes

**Date:** Tuesday, 28 August, 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 present** Cr Stu Bell  
Cr Vince Cocurullo  
Cr Sue Glen  
Cr Anna Murphy

**Scribe** C Brindle (Senior Democracy Adviser)

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**1. Declarations of Interest**

**2. Apologies**

There were no apologies.

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

**3.1 Minutes Chief Executive Review Committee 29 May 2018**

**Moved By** Cr Shelley Deeming

**Seconded By** Cr Sharon Morgan

That the minutes of the Chief Executive Review Committee meeting held on Tuesday 29 May 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. 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 29 May 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 Review 2017-2018		
1.3	Chief Executive's Performance Goals 2018-2019		

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 previous minutes	
1.2	To protect the privacy of natural persons including that of a deceased person.	Section 7(2)(a)
1.3	To protect the privacy of natural persons including that of a deceased person.	Section 7(2)(a)

**Carried**

**5. Closure of Meeting**

The meeting concluded at 11.32am

Confirmed this 27<sup>th</sup> day of November 2018

Her Worship the Mayor Sheryl Mai (Chairperson)