

Chief Executive Review Committee Meeting Minutes

Date: Tuesday, 27 November, 2018
Time: 9:00 a.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

In Attendance	Her Worship the Mayor Sheryl Mai (Chairperson) Cr Greg Innes Cr Greg Martin
Not in Attendance	Cr Shelley Deeming Cr Cherry Hermon Cr Sharon Morgan
Also present	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

There were no declarations of interest made at this meeting.

2. Apologies

Crs Shelley Deeming, Cherry Hermon and Sharon Morgan

Moved By Cr Greg Innes

Seconded By Cr Greg Martin

That the apologies be sustained.

Carried

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

3.1 Minutes Chief Executive Review Committee 28 August 2018

Moved By Cr Greg Innes

Seconded By Cr Greg Martin

That the minutes of the Chief Executive Review Committee meeting held on Tuesday 28 August 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 Professional Development - LG CE's Group Conference

Moved By Cr Greg Innes

Seconded By Cr Greg Martin

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

Carried

Cr Glen left the meeting from 9.12am to 9.15am during Item 4.1.

Cr Murphy joined the meeting at 9.18am during Item 4.1.

5. 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	Closed Minutes Chief Executive Review Committee 28 August 2018	Good reason to withhold information exists under Section 7 Local	Section 48(1)(a)

1.2	Chief Executive's Performance Goals 2018-2019	Government Official Information and Meetings Act 1987	
-----	---	---	--

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)

Carried

6. Closure of Meeting

The meeting concluded at 10.29am

Confirmed this 26th day of February 2019

Her Worship the Mayor Sheryl Mai (Chairperson)