



**SOUTH WAIRARAPA
DISTRICT COUNCIL**
Kia Reretahi Tātau

**CHIEF EXECUTIVE REVIEW COMMITTEE
EXTRAORDINARY MEETING
Agenda 28 August 2019**

NOTICE OF MEETING

An extraordinary meeting will be held in the Supper Room, Waihinga Centre, Martinborough on Wednesday 28 August 2019 at 11:00am. The meeting will be held in public (except for any items specifically noted in the agenda as being for public exclusion).

MEMBERSHIP OF THE COMMITTEE

Mayor Viv Napier (Chair), Councillors Brian Jephson, Pip Maynard, Colin Olds and Colin Wright.

Open Section

- A1.** Apologies
- A2.** Conflicts of interest
- A3.** Public participation
As per standing order 14.17 no debate or decisions will be made at the meeting on issues raised during the forum unless related to items already on the agenda.
- A4.** Actions from public participation
- A5.** Extraordinary business
- A6.** Notices of motion

Public Excluded

Proposed Resolution: *That the public be excluded from the following part of the 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:

- B1.** Chief Executive Annual Performance Agreement
Clarification of expectations as per Council resolution
DC2019/135PE

Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
Chief Executive Annual Performance Agreement	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)

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 relevant part of the proceedings of the meeting in public are as follows:

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
a) to protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)