![South Wairarapa District Council logo — Kia Reretahi Tātau]

CHIEF EXECUTIVE REVIEW COMMITTEE

AGENDA – 3 April 2019

The meeting will be held in the WBS Room, Greytown Town Centre, Greytown and will commence at 8:30am. 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, Colin Olds, Margaret Craig

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

B1. Determination of Acting CEO Remuneration

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:

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
Determination of Acting CEO Remuneration	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)