



CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE Minutes from 20 August 2020

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| Present: | Mayor Alex Beijen(Chair), Councillors Garrick Emms, Alistair Plimmer. |
| In Attendance: | Harry Wilson (Chief Executive), Pamela Peters (WatsonPeters) and Suzanne Clark (Committee Advisor) for part only. |
| Conduct of Business: | The meeting was held in the Council Chambers, 18 Kitchener Street, Martinborough and was conducted in public between 12:00pm and 3:00pm expect where expressly noted. |

Open Section

A1. Apologies

CEO REVIEW COMMITTEE RESOLVED (CEO2020/04) to accept apologies from Cr Leigh Hay and Cr Pip Maynard.

(Moved Cr Plimmer/Seconded Cr Emms)

Carried

A2. Conflicts of Interest

There were no conflicts of interest declared.

A3. Public Participation

There was no public participation.

A4. Actions from Public Participation

There were no actions from public participation.

A5. Minutes for Confirmation

CEO REVIEW COMMITTEE RESOLVED (CEO2020/05) to confirm that the CEO Review Committee minutes from the meeting held 12 February 2020 are a true and correct record.

(Moved Mayor Beijen/Seconded Cr Emms)

Carried

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

CEO REVIEW COMMITTEE RESOLVED (CEO2020/06) 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 |
|---|---|---|
| Confirmation of Minutes | Good reason to withhold exists under section 7(2)(a) | Section 48(1)(a) |
| Chief Executive Annual Performance Review | 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) |

(Moved Mayor Beijen/Seconded Cr Plimmer)

Carried

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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