



**CHIEF EXECUTIVE REVIEW COMMITTEE
MEETING
Agenda 25 August 2021**

NOTICE OF MEETING

An ordinary meeting will be held in the Supper Room, Waihinga Centre, Martinborough on Wednesday 25 August 2021 at 10:30am subject to COVID-19 restrictions.

COVID-19 restrictions may require this meeting to be held via video conference as elected members and members of the public may not be permitted to be physically present. All members participating via video conference will count for the purpose of the meeting quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002. Should this occur, a written summary of the open section of the meeting will be made available below shortly following the meeting.

MEMBERSHIP OF THE COMMITTEE

Mayor Alex Beijen (Chair), Councillors Garrick Emms, Leigh Hay, Pip Maynard, Alistair Plimmer.

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.** Minutes for Confirmation: Pages 1-2
CEO Review Committee Minutes of 31 March 2021
Proposed Resolution: *That the minutes of the CEO Review Committee meeting held on 31 March 2021 are a true and correct record.*

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. Confirmation of Public Excluded Minutes 31 March 2021

(items distributed in confidence)

B2. Chief Executive Annual Performance Review Report

(items distributed in confidence)

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 Public Excluded Minutes 31 March 2021	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)
Chief Executive Annual Performance Review Report	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)