



**CHIEF EXECUTIVE REVIEW COMMITTEE
MEETING
Agenda 20 August 2020**

NOTICE OF MEETING

An extraordinary meeting will be held in the Council Chambers, 18 Kitchener Street, Martinborough on Thursday 20 August 2020 at 12:00 pm. 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 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 12 February 2020
Proposed Resolution: *That the minutes of the CEO Review Committee meeting held on 12 February 2020 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 from CEO Review
Committee 12 February 2020

Pages PE1-2

B2. Chief Executive Annual Performance Review

*(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
Chief Executive Annual Performance Review	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)
Confirmation of Minutes	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)



CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE
Minutes from 12 February 2020

Present:	Mayor Alex Beijen(Chair), Councillors Garrick Emms, Leigh Hay and Pip Maynard.
In Attendance:	Harry Wilson (Chief Executive) and Pamela Peters (WatsonPeters).
Conduct of Business:	The meeting was held in the Council Chambers, 18 Kitchener Street, Martinborough and was conducted in public excluded between 10:40am and 12:10pm.

Open Section

A1. Apologies

CEO REVIEW COMMITTEE RESOLVED (CEO2020/01) to accept apologies from Cr Alistair Plimmer.

(Moved Cr Hay/Seconded Cr Maynard)

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. Extraordinary business

There was no extraordinary business.

A6. Notices of motion

There were no notices of motion.

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 (CEO2020/02) 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
Chief Executive Annual Performance Agreement	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)
Confirm the Performance Agreement June 19 – June 2020 is still fit for purpose for the new Council	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)
Recommend processes for CE support and the performance review in the year ahead.	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 Cr Hay/Seconded Cr Maynard)

Carried

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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