



**CHIEF EXECUTIVE REVIEW COMMITTEE  
MEETING  
Agenda 31 March 2021**

---

**NOTICE OF MEETING**

An ordinary meeting will be held in the Pūtahi Room, 19 Kitchener Street, Martinborough on Wednesday 31 March 2021 at 10:00 am. 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:

CEO Review Committee Minutes of 30 September 2020

***Proposed Resolution:*** *That the minutes of the CEO Review Committee meeting held on 30 September 2020 are a true and correct record.*

Pages 1-2

**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 30 September 2020

*(items distributed in confidence)*

**B2.** Chief Executive Annual Performance Review Report

*(items distributed in confidence)*

<b>Report/General Subject Matter</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
Confirmation of Public Excluded Minutes 30 September 2020	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:

<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
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 30 September 2020**

---

<b>Present:</b>	Mayor Alex Beijen(Chair), Councillors Garrick Emms, Leigh Hay, Pip Maynard and Alistair Plimmer (via audio-visual conference).
<b>In Attendance:</b>	Suzanne Clark (Committee Advisor).
<b>Conduct of Business:</b>	The meeting was held in the Council Chambers, 18 Kitchener Street, Martinborough and was conducted in public between 2:00pm and 2:35pm expect where expressly noted.

---

**Open Section**

**A1. Apologies**

Mr Wilson tendered his apologies, there were no apologies from Committee members.

**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 (CEO2020/07)* to confirm that the CEO Review Committee minutes from the meeting held 20 August 2020 are a true and correct record.

*(Moved Cr Emms/Seconded Cr Plimmer)*

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 (CEO2020/08) 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:

<b>Report/General Subject Matter</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
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:

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

*(Moved Cr Hay/Seconded Cr Emms)*

Carried

**Confirmed as a true and correct record**

.....(Mayor)

.....(Date)

**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*