



**SOUTH WAIRARAPA  
DISTRICT COUNCIL**  
*Kia Reretahi Tātau*

## **CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE EXTRAORDINARY MEETING Agenda**

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### **NOTICE OF MEETING**

An extraordinary meeting will be held on Tuesday 20 September 2022 at 6:00pm.

This meeting will be held at the Supper Room, Waihinga Centre, 62 Texas Street, Martinborough and via video conference. 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. This meeting will be live-streamed and will be available to view on our [YouTube channel](#).

### **MEMBERSHIP OF THE COMMITTEE**

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

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### **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.*

*Please note: Electioneering is not permitted in council meetings or on council premises – your cooperation is appreciated.*

*If electioneering is deemed to be taking place, the Chair of the meeting or council officers will bring your session to a close.*

**A4.** Actions from public participation

**A5.** Minutes for Confirmation:

CEO Review Committee Minutes of 14 September 2022

**Proposed Resolution:** *That the minutes of the CEO Review Committee meeting held on 14 September 2022 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 13 April 2022 and 14 September 2022 *(items distributed in confidence)*
- Proposed Resolution:** *That the public excluded minutes of the CEO Review Committee meeting held on 13 April 2022 and 14 September 2022 are a true and correct record*
- B2.** Report to South Wairarapa District Council CEO Review Committee - Chief Executive Annual Performance Review 2021-2022 *(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
Public Excluded Minutes of the CEO Review Committee meeting held on 13 April 2022 and 14 September 2022	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)
Report to South Wairarapa District Council CEO Review Committee - Chief Executive Annual Performance Review 2021-2022	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)



**SOUTH WAIRARAPA  
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## **CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE**

### **Minutes from 14 September 2022**

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<b>Present:</b>	Mayor Alex Beijen (Chair), Councillors Garrick Emms, Leigh Hay, Pip Maynard, and Alistair Plimmer.
<b>In Attendance:</b>	Pamela Peters (Consultant) and Kaity Carmichael (Committee Advisor) for part only.
<b>Conduct of Business:</b>	This meeting was held in the Supper Room, Waihinga Centre, 62 Texas Street, Martinborough and via audio-visual conference. All members participating via audio-visual conference counted for the purpose of the meeting quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002. This meeting was live-streamed is available to view on our YouTube channel. The meeting was held in public under the above provisions from 1:00pm to 1:25pm except where expressly noted.

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#### **Open Section**

**A1. Apologies**

There were no apologies.

**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 (CEO2022/06)* to confirm that the CEO Review Committee minutes from the meeting held 13 April 2022 are a true and correct record, pending the correction of Cr Brenda West in attendance as a non-voting member.

*(Moved Cr Emms/Seconded Cr Hay)*

Carried

**B. Public Excluded**

*CEO REVIEW COMMITTEE RESOLVED (CEO2022/07)* that the public be excluded from the following part of the meeting.

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
Public Excluded Minutes of the CEO Review Committee meeting held on 13 April 2022	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)
Report to South Wairarapa District Council CEO Review Committee - Chief Executive Annual Performance Review 2021-2022	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)

This resolution (CEO2022/07) 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 Plimmer)*

Carried

The meeting closed at 1:25pm.

**Confirmed as a true and correct record**

.....(Mayor)

.....(Date)