



CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE Minutes from 10 July 2019

Present:	Mayor Viv Napier (Chair), Councillors Brian Jephson, Colin Olds and Pip Maynard.
In Attendance:	Harry Wilson (Chief Executive Officer) and Suzanne Clark (Committee Advisor).
Conduct of Business:	The meeting was held in the Mayor's Office, 19 Kitchener Street, Martinborough and was conducted in public except where expressly stated between 12:00pm and 12:30pm except where expressly indicated.

Open Section

A1. Apologies

CEO REVIEW COMMITTEE RESOLVED (CEO2019/03) to accept apologies from Colin Wright.

(Moved Cr Maynard/Seconded Cr Olds)

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 were no conflicts of interest declared.

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

B Consideration of Public Excluded Business

B1. Chief Executive Annual Performance Agreement

CEO REVIEW COMMITTEE RESOLVED (CEO2019/04) 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)

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 Olds/Seconded Cr Jephson)

Carried

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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