



## **CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE**

### **Minutes from 13 April 2022**

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<b>Present:</b>	Mayor Alex Beijen (Chair), Councillors Garrick Emms, Leigh Hay, Pip Maynard, and Alistair Plimmer.
<b>Non-Member Participation:</b>	Councillors Pam Colenso (until 10:03am) and Brenda West (from 10:01am).
<b>In Attendance:</b>	Harry Wilson (Chief Executive Officer), Amy Andersen (Committee Advisor)
<b>Conduct of Business:</b>	<p>Due to COVID 19 Red Traffic Light setting, this meeting was held in person and via video conference. All members participating via video conference count for the purpose of the meeting quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002. The meeting was live-streamed, and a video recording was made available shortly following the meeting on Council's website.</p> <p>The meeting was held in in public under the above provisions from 10:00am to 10:26am expect where expressly noted.</p>

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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.

#### **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*

**A5. Minutes for Confirmation**

CEO REVIEW COMMITTEE RESOLVED (CEO2022/01) to confirm that the CEO Review Committee minutes from the meeting held 25 August 2022 are a true and correct record.

(Moved Cr Hay/Seconded Cr Emms)

Carried

**B. Public Excluded**

CEO REVIEW COMMITTEE RESOLVED (CEO2022/02) 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
Confirmation of Public Excluded Minutes 25 August 2021	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)
Report on Chief Executive Six Month Review April 2022	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)
South Wairarapa Chief Executive Performance Agreement 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)

(Moved Cr Maynard/Seconded Cr Hay)

Carried

The meeting closed at 10:26am.

**Confirmed as a true and correct record**

.....(Mayor)

.....(Date)

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