



CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE Minutes from 20 September 2022

- Present:** Deputy Mayor Garrick Emms (Chair), Councillors Leigh Hay, Pip Maynard, Alistair Plimmer and Mayor Alex Beijen (from 6:14pm).
- In Attendance:** Pamela Peters (Consultant); and Amy Andersen (Committee Advisor).
- Conduct of Business:** This extraordinary 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 6:00pm to 6:55pm 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 (CEO2022/08) to confirm that the CEO Review Committee minutes from the meeting held 14 September 2022 are a true and correct record.

(Moved Cr Plimmer/Seconded Cr Maynard)

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

B. Public Excluded

CEO REVIEW COMMITTEE RESOLVED (CEO2022/09) 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 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 (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 6:55pm.

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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