



**SOUTH WAIRARAPA
DISTRICT COUNCIL**
Kia Reretahi Tātau

CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE MEETING MINUTES

3 April 2019

Present: Mayor Viv Napier (Chair), Councillors Brian Jephson, Colin Olds and Margaret Craig.

In Attendance: Suzanne Clark (Committee Advisor).

Conduct of Business: The meeting was held in the WBS Room, Greytown Town Centre, Main Street, Greytown and was conducted in public between 8:30am and 8:45am except where expressly indicated.

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. 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. Determination of Acting CEO Remuneration

CEO REVIEW COMMITTEE RESOLVED (CEO2019/01) 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
Determination of Acting CEO Remuneration	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 Craig)

Carried

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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