



CHIEF EXECUTIVE'S REVIEW COMMITTEE EXTRAORDINARY MINUTES

MINUTES OF AN EXTRAORDINARY MEETING OF THE CHIEF EXECUTIVE'S REVIEW COMMITTEE OF WESTLAND DISTRICT COUNCIL, HELD IN THE CHIEF EXECUTIVE'S OFFICE, 36 WELD STREET, HOKITIKA ON THURSDAY 25 MAY 2023 COMMENCING AT 10.30 AM

MEMBERS PRESENT AND APOLOGIES

Her Worship the Mayor	Mayor Helen Lash (via Zoom)
Deputy Mayor & Chairman for the meeting	Cr Cassin
	Cr Gillett
	Cr Neale

1. NGĀ WHAKAPAAHA APOLOGIES

Nil

STAFF PRESENT

S.R. Bastion, Chief Executive (in attendance for part of the meeting); D.M. Maitland; Executive Assistant and Minute Secretary (in attendance for part of the meeting).

ALSO IN ATTENDANCE

Pamela Peters, Director, Pamela Peters Ltd.

2. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

The Interest Register had been circulated via Microsoft Teams. There were no amendments made to the Interest Register.

3. CONFIRMATION OF MINUTES

- **Extraordinary CE's Review Committee Meeting Minutes – 8 December 2022.**

Moved Deputy Mayor Cassin, seconded Cr Neale and **Resolved** that Minutes of the Extraordinary CE's Review Committee Meeting held on the 8 December 2022 be confirmed as a true and correct record of the meeting.

4. KA MATATAPU TE WHAKATAUNGA I TE TŪMATANUI RESOLUTION TO GO INTO PUBLIC EXCLUDED

(to consider and adopt confidential items)

Moved Cr Gillett, seconded Cr Neale and **Resolved** that the Committee confirm that the public were excluded from the meeting in accordance with Section 48, Local Government Official Information and Meetings Act 1987 at 10.41 am.

The general subject of the matters to be considered while the public are 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 the resolution are as follows:

Item No.	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
1.	Confidential Minutes to be confirmed: 8 December 2022	Good reason to withhold exist under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)(i)
2.	Confidential Chief Executive's Review Process - Quarterly Updates on KPI's	Good reason to withhold exist under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)(i)
3.	Confidential Chief Executive's Review Process - KPI's for 2023-2024	Good reason to withhold exist under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)(i)

This resolution is made in reliance on Sections 48(1)(a)(i) and (d) of the Local Government Official Information and Meetings Act 1987, and the particular interests or interests protected by section 7 of that Act, which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public are as follows:

Item No.	Interest
1, 2, 3	Protect the privacy of natural persons, including that of deceased natural persons. (Section 7(2)(a))
1, 2, 3	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). (Section 7(2)(i))

Moved Deputy Mayor Cassin, seconded Cr Neale and **Resolved** that the business conducted in the 'Public Excluded Section' be confirmed, and accordingly, the meeting went back to the open part of the meeting at 12.12 pm.

The meeting closed at 12.12 pm

DATE OF NEXT CE'S REVIEW COMMITTEE MEETING – TBC

Confirmed by:

Deputy Mayor Cassin
Chair

Date: 20 July 2023