



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 COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM ON THURSDAY 18 FEBRUARY 2021 COMMENCING AT 7.00 AM

1. MEMBERS PRESENT AND APOLOGIES

Chairperson	His Worship the Mayor
Members	Cr Carruthers (Deputy)
	Cr Martin
	Cr Keogan (from 7.06 am)

NGĀ WHAKAPAAHA APOLOGIES

Cr Keogan for lateness.

Moved His Worship the Mayor, seconded Cr Martin and **Resolved** that the apology from Cr Keogan for lateness be received and accepted.

ALSO IN ATTENDANCE

Pamela Peters (via Zoom) from Watson Peters Ltd, Strategy, Performance and Organisational Facilitator (in attendance for part of the meeting).

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).

2. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

The Interest Register had been circulated via Microsoft Teams and was available on the Council Table. There were no amendments made to the Interest Register.

3. CONFIRMATION OF APPOINTMENT OF CR KEOGAN TO THE COMMITTEE

Moved Deputy Mayor Carruthers, seconded Cr Martin and **Resolved** that Cr Keogan be appointed to the Chief Executive's Review Committee, with immediate effect.

**4. KA MATATAPU TE WHAKATAUNGA I TE TŪMATANUI
RESOLUTION TO GO INTO PUBLIC EXCLUDED**
(to consider and adopt confidential items)

Moved Deputy Mayor Carruthers, seconded Cr Martin 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 7.10 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.	CE's 6 monthly update	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 or withholding exists. Section 48(1)(a)(i)
2.	Consideration of draft legal proceedings.	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 or 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	Protect the privacy of natural persons, including that of deceased natural persons (Section 7(2)(a))
2	Maintain legal professional privilege (Section 7(2)(g))

Moved Cr Martin, seconded Deputy Mayor Carruthers 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 7.58 am.

MEETING CLOSED AT 7.58 AM

DATE OF NEXT ORDINARY COUNCIL MEETING – 25 FEBRUARY 2021

COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA

Confirmed by:

Mayor Bruce Smith
Chair

Date: 27.10.21