



CHIEF EXECUTIVE'S REVIEW COMMITTEE EXTRAORDINARY MINUTES

MINUTES OF AN EXTRAORDINARY MEETING OF THE CHIEF EXECUTIVE'S REVIEW COMMITTEE OF THE WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA ON MONDAY 15 AUGUST 2022 COMMENCING AT 4.30 PM

1. MEMBERS PRESENT AND APOLOGIES

Chairperson	Cr Carruthers, Acting Mayor
Members	Cr Martin
	Cr Keogan

NGĀ WHAKAPAAHA APOLOGIES

His Worship the Mayor.

STAFF PRESENT

D.M. Maitland, Executive Assistant.

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. NGĀ MENETI O TE HUI KAUNIHERA MINUTES OF MEETING

Meeting Minutes to be confirmed:

- **Extraordinary Chief Executive's Review Committee Meeting – 23 June 2022**

Moved Acting Mayor Carruthers, seconded Cr Keogan and **Resolved** that the Minutes of the Extraordinary Chief Executive's Review Committee Meeting held on the 23 June 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 Acting 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 4.35 pm.

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.	Minutes to be confirmed: 23 June 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 or withholding exists. Section 48(1)(a)(i)
2.	Finalization of Chief Executive review processes and performance agreement (KPI's) for 2022 – 2023.	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 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	Protect the privacy of natural persons, including that of deceased natural persons (Section 7(2)(a))

Moved Acting Mayor Carruthers, seconded Cr Martin 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 5.12 pm.

MEETING CLOSED AT 5.12 PM

Confirmed by:

Acting Mayor David Carruthers
Chair
Date: 25 August 2022