Chief Executive Review Committee

Kaupapataka Wātea | Open Agenda

Notice is hereby given that an ordinary meeting of Chief Executive Review Committee will be held on:

Date: **Wednesday 24 June 2020**
Time: **7.30am**
Venue: **Council Chambers**
35 Kenrick Street
TE AROHA

Membership

Mayor	Ash Tanner, JP
Deputy Mayor	Cr Neil Goodger
Councillors	Cr Donna Arnold
	Cr Teena Cornes
	Cr James Sainsbury
	Cr James Thomas

Phone: 07-884-0060
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ITEM NGĀ IHINGA | TABLE OF CONTENTS WHĀRANGI | PAGE

Ā-TIKANGA | PROCEDURAL

1 Whakatūwheratanga o te hui | Meeting Opening 3
2 Ngā whakapāha | Apologies 3
3 Pānui take ohorere | Notification of Urgent Business 3
4 Whākī pānga | Declarations of interest 3
5 Whakaaetanga meneti | Confirmation of minutes 3

CORRESPONDENCE

PŪRONGO | REPORTS

6 Urgent Additional Business

PUBLIC EXCLUDED

7 Procedural motion to exclude the public 4
C1 Annual Performance Review for the Chief Executive

1 Whakatūwheratanga o te hui | Meeting Opening

2 Ngā whakapāha | Apologies

At the close of the agenda no apologies had been received.

3 Pānui tāpiritanga take | Notification of Urgent Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

"An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,-

  (i) The reason why the item is not on the agenda; and

  (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting."

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

"Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-

  (i) That item is a minor matter relating to the general business of the local authority; and

  (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

  (iii) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."

4 Whāki pānga | Declaration of Interest

5 Whakaaetanga mēneti | Confirmation of minutes

Minutes, as circulated, of the Ordinary Meeting of Chief Executive Review Committee, held on 26 June 2019

Exclusion of the Public: Local Government Official Information and Meetings Act 1987

The following motion is submitted for consideration:

That the public be excluded from the following part(s) of the proceedings of this 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 follows.

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, as follows:

C1 Annual Performance Review for the Chief Executive

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. .	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.