

Notice is given that an extraordinary meeting of the Chief Executive Officer Review Subcommittee will be held on:

Date: Tuesday 30 January 2024
Time: 9.30 am
Meeting Room: Tasman Council Chamber
Venue: 189 Queen Street, Richmond
Zoom conference link:
Meeting ID:
Meeting Passcode:

Chief Executive Officer Review Subcommittee

AGENDA

MEMBERSHIP

Chairperson Mayor T King
Members Deputy Mayor S Bryant
Cr C Mackenzie

(Quorum 2 members)

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AGENDA

1 OPENING, WELCOME, KARAKIA

2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation

That apologies be accepted.

3 DECLARATIONS OF INTEREST

4 CONFIDENTIAL SESSION

4.1 Procedural motion to exclude the public..... 5

5.2 Recommendation to Tasman District Council - Appointment of Chief Executive Officer..... 5

6 CLOSING KARAKIA

4 CONFIDENTIAL SESSION

4.1 Procedural motion to exclude the public

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:

5.2 Recommendation to Tasman District Council - Appointment of Chief Executive Officer

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.