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**MINUTES**  
of the  
**CHIEF EXECUTIVE OFFICER REVIEW SUBCOMMITTEE**  
**MEETING**

held  
**9.30 am, Tuesday, 30 January 2024**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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**Present:** Mayor T King (Chair), Deputy Mayor S Bryant and Councillor C Mackenzie

**Attendance:** Team Leader - Democracy Services (E Stephenson)

**1 OPENING, WELCOME**

The Mayor opened the meeting with a karakia.

**2 APOLOGIES AND LEAVE OF ABSENCE**

Nil

**3 DECLARATIONS OF INTEREST**

Nil

**4 LATE ITEMS**

Nil

**5 CONFIDENTIAL SESSION**

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**5.1 Procedural motion to exclude the public**

**Moved Deputy Mayor Bryant/Councillor Mackenzie  
CEORS24-01-1**

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.

**CARRIED**

**RESTATEMENTS**

It was resolved while the public was excluded:

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

**CEORS24-01-2**

**That the Chief Executive Officer Review Subcommittee**

**5. agrees that the report and decision remain confidential at this time.**

The meeting resumed in open session at 9.38am.

The meeting concluded at 9.39am with a closing karakia.

Confirmed as a correct record of proceedings by resolution on 27 March 2024.

**CEORS24-03-3**

**That the minutes of the Extraordinary Chief Executive Officer Review Subcommittee meeting held on Tuesday, 30 January 2024, be confirmed as a true and correct record of the meeting.**

Confirmed