

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

Date: Wednesday 27 March 2024
Time: 08:30am
Meeting Room: Tasman Council Chamber
Venue: 189 Queen Street, Richmond

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 CONFIRMATION OF [MINUTES](#)

That the minutes of the Chief Executive Officer Review Subcommittee meeting held on Wednesday, 6 September 2023 be confirmed as a true and correct record of the meeting.

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.

That the confidential minutes of the Chief Executive Officer Review Subcommittee meeting held on Wednesday, 6 September 2023 be confirmed as a true and correct record of the meeting.

That the confidential 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.

- 5 REPORTS

Nil

- 6 CONFIDENTIAL SESSION

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6.2 Chief Executive Officer - Performance Plan 2024-2025 5

- 6 CLOSING KARAKIA

6 CONFIDENTIAL SESSION

6.1 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:

6.2 Chief Executive Officer - Performance Plan 2024-2025

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.