
MINUTES
of the
CHIEF EXECUTIVE OFFICER REVIEW SUBCOMMITTEE
MEETING

held
08:30am, Wednesday, 27 March 2024
at
Tasman Council Chamber, 189 Queen Street, Richmond

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

Attendance: Team Leader - Democracy Services (E Stephenson)

1 OPENING, WELCOME

Mayor King opened the meeting with karakia

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Mayor King/Deputy Mayor Bryant
CEORS24-03-1

That the apology for lateness from Councillor Mackenzie be accepted.

CARRIED

3 DECLARATIONS OF INTEREST

Nil

4 LATE ITEMS

Nil

5 CONFIRMATION OF MINUTES

**Moved Mayor King/Deputy Mayor Bryant
CEORS24-03-2**

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.

CARRIED

**Moved Mayor King/Deputy Mayor Bryant
CEORS24-03-3**

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.

CARRIED

**Moved Mayor King/Deputy Mayor Bryant
CEORS24-03-4**

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.

CARRIED

**Moved Deputy Mayor Bryant/Mayor King
CEORS24-03-5**

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.

CARRIED

6 REPORTS

Nil

7 CONFIDENTIAL SESSION

7.1 Procedural motion to exclude the public

Moved Deputy Mayor Bryant/Mayor King
CEORS24-03-6

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.

CARRIED

RESTATEMENTS

It was resolved while the public was excluded:

6.2 Chief Executive Officer - Performance Plan 2024-2025

CEORS24-03-7

That the Chief Executive Officer Review Subcommittee

4. agrees that the report, decision and attachment remain confidential at this time.

The meeting concluded at 8.50am

Confirmed as a correct record of proceedings by resolution on Enter date .

Unconfirmed