
OPEN MINUTES
of the
CHIEF EXECUTIVE OFFICER REVIEW SUBCOMMITTEE
MEETING

held
1.30pm, Wednesday, 30 July 2025
at
Tasman Council Chamber, 189 Queen Street, Richmond

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

Attendance: Chief Executive Officer (L Rae) and Senior Governance Advisor (K McLean)

1 OPENING KARAKIA, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Nil

3 DECLARATIONS OF INTEREST

Nil

4 LATE ITEMS

Nil

5 CONFIRMATION OF MINUTES

Moved Councillor Mackenzie/Deputy Mayor Bryant
CEORS25-07-1

That the minutes of the Chief Executive Officer Review Subcommittee meeting held on Wednesday, 27 March 2024, be confirmed as a true and correct record of the meeting.

CARRIED

**Moved Councillor Mackenzie/Deputy Mayor Bryant
CEORS25-07-2**

That the confidential minutes of the Chief Executive Officer Review Subcommittee meeting held on Wednesday, 27 March 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 Councillor Mackenzie/Deputy Mayor Bryant
CEORS25-07-3**

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 Remuneration Review 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 Remuneration Review 2025

7. agrees that the decision, report and attachments remain confidential at this time.

The meeting concluded at 2.25pm.

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