
Chief Executive Review Committee

Komiti Kaiwharahaera Matua

OPEN MINUTES

Minutes of a meeting of the Chief Executive Review Committee held in Elected Members Meeting Room Level 9, Municipal Building, Garden Place, Hamilton on Wednesday 12 June 2024 at 8.02am.

PRESENT

Deputy Chairperson <i>Heamana Tuarua</i>	Deputy Mayor Angela O'Leary
Members	Cr Tim Macindoe Cr Ewan Wilson
In Attendance	Lance Vervoort – Chief Executive Greg Tims – Consultant Amy Viggers – Governance Lead

Deputy Mayor O'Leary assumed the role of Chair.

1. Apologies – Tono aroha

Resolved: (Deputy Mayor O'Leary/Cr Macindoe)
That the apologies for absence from Cr Tauriki, and for lateness from Mayor Southgate and Cr van Oosten are accepted.

2. Confirmation of Agenda – Whakatau raarangi take

Resolved: (Deputy Mayor O'Leary/Cr Macindoe)
That the agenda is confirmed.

3. Declarations of Interest – Tauaakii whaipanga

No members of the Council declared a Conflict of Interest.

4. Public Forum

No members of the public wished to speak.

5. Confirmation of the CE Review Committee Open Unconfirmed Minutes 25 September 2023

Resolved: (Deputy Mayor O'Leary/Cr Wilson)
That the CE Review Committee confirm the Open Minutes of the CE Review Committee Meeting held on 25 September 2023 as a true and correct record.

6. Resolution to Exclude the Public

Resolved: (Deputy Mayor O'Leary/Cr Wilson)
Section 48, Local Government Official Information and Meetings Act 1987
The following motion is submitted for consideration:

That the public be excluded from the following parts of the proceedings of this meeting, namely consideration of the public excluded agenda.

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.

General subject of each matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
C1. Confirmation of the CE Review Committee Public Excluded Unconfirmed Minutes 25 September 2023) Good reason to withhold) information exists under) Section 7 Local Government) Official Information and) Meetings Act 1987)	Section 48(1)(a)
C2. CE Review Committee Workshop Notes 13 February 2024		
C3. CE's Draft 2025 KPI's		

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:

Item C1.	to protect the privacy of natural persons	Section 7 (2) (a)
Item C2.	to protect the privacy of natural persons	Section 7 (2) (a)
Item C3.	to protect the privacy of natural persons	Section 7 (2) (a)

The meeting moved to the Public Excluded session at 8.04am.

The meeting was declared closed at 9.11am.