
CE Review Committee

Komiti kaiwhakahaere matua

OPEN MINUTES

Minutes of a meeting of the CE Review Committee held in Elected Members Meeting room and Audio-Visual Link , Municipal Building, Garden Place, Hamilton on Wednesday 2 October 2024 at 10:32am.

PRESENT

Deputy Chairperson Deputy Mayor Angela O’Leary (via Audio-Visual Link)
Heamana Tuarua

Members Cr Tim Macindoe
Cr Ewan Wilson
Cr Maxine van Oosten

External Presenters in attendance: Greg Tims – Consultant

Deputy Mayor O’Leary assumed the role of Chair.

1. Apologies – *Tono aroha*

Resolved: (Deputy Mayor O’Leary/Cr Wilson)
That the CE Review Committee receives the apologies for lateness from Cr Tauariki.

2. Confirmation of Agenda – *Whakatau raarangi take*

Resolved: (Deputy Mayor O’Leary/Cr Wilson)
That the CE Review Committee accepts the agenda.

3. Declarations of Interest – *Tauaakii whaipaaanga*

No members of the Council declared a Conflict of Interest.

4. Public Forum

Not applicable.

5. Confirmation of the CE Review Committee Open Minutes 12 June 2024

Resolved: (Deputy Mayor O’Leary/Cr van Oosten)
That the CE Review Committee confirms the Open Minutes of the CE Review Committee Meeting held on 12 June 2024 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 Minutes 12 June 2024) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C2. CE's KPIs 2023-24 End of Year review		
C3. Consultant's Report to the CEs End of Year review 2023-24		

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 prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (j)
Item C2.	to protect the privacy of natural persons to prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (a) Section 7 (2) (j)
Item C3.	to protect the privacy of natural persons to prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (a) Section 7 (2) (j)

The meeting moved into the Public Excluded Session at 10.33am.

The meeting was declared closed at 12.24pm.