
Chief Executive Review Committee

Komiti Kaiwhakahaere Matua

OPEN MINUTES

Minutes of a meeting of the Chief Executive Review Committee held in Council Chamber and Audio Visual Link , Municipal Building, Garden Place, Hamilton on Tuesday 23 May 2023 at 1.22pm.

PRESENT

Chairperson Mayor Paula Southgate

Heamana

Members Cr Ryan Hamilton
Cr Maxine van Oosten

In attendance: Lance Vervoort – Chief executive
Greg Tims – Consultant

Governance Staff: Amy Viggers – Governance Lead

1. Apologies – *Tono aroha*

Resolved: (Mayor Southgate/Cr Hamilton)

That the apologies for absence from Deputy Mayor O’Leary and Cr Wilson are accepted.

2. Confirmation of Agenda – *Whakatau raarangi take*

Resolved: (Mayor Southgate/Cr Hamilton)

That the agenda is confirmed.

3. Declarations of Interest – *Tauaakii whaipanga*

No members of the Council declared a Conflict of Interest.

4. Public Forum – *Aatea koorero*

No members of the public wished to speak.

5. Confirmation of the 28 February 2023 Open CE Review Committee Minutes

Resolved: (Mayor Southgate/Cr van oosten)

That the CE review Committee confirm the Open Minutes of the CE review Committee Meeting held on 28 February 2023 as a true and correct record.

6. Resolution to Exclude the Public

Resolved: (Mayor Southgate/ Cr van Oosten)

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 28 February 2023 Public Excluded CE Review Committee Minutes) Good reason to withhold) information exists under) Section 7 Local Government) Official Information and) Meetings Act 1987	Section 48(1)(a)
C2. 2023/24 Draft CE 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)

The meeting moved into a public excluded session at 1.24pm.

The meeting was declared closed at 1.37pm.