



CHIEF EXECUTIVE'S REVIEW COMMITTEE EXTRAORDINARY MINUTES

MINUTES OF AN EXTRAORDINARY MEETING OF THE CHIEF EXECUTIVE'S REVIEW COMMITTEE OF WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA ON THURSDAY 20 JULY 2023 COMMENCING AT 9.00 AM

1. MEMBERS PRESENT AND APOLOGIES

| Chairperson | Her Worship the Mayor | |
|-------------|-----------------------|----------|
| Members | Deputy Mayor Cassin | |
| | Cr Gillett | Cr Neale |

NGĀ WHAKAPAAHA APOLOGIES

Nil.

ALSO IN ATTENDANCE

Pamela Peters, Director, Pamela Peters Ltd.

STAFF PRESENT

S.R. Bastion, Chief Executive (in attendance for part of the meeting); D.M. Maitland; Executive Assistant and Minute Secretary (in attendance for part of the meeting).

2. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

The Interest Register had been circulated. There were no amendments made to the Interest Register.

3. NGĀ MENETI O TE HUI KAUNIHĒRA MINUTES OF MEETINGS

- **Extraordinary CE's Review Committee Meeting Minutes – 25 May 2023.**

Moved Cr Gillett, seconded Deputy Mayor Cassin and **Resolved** that the Minutes of the Extraordinary CE's Review Committee Meeting held on the 25 May 2023 be confirmed as a true and correct record of the meeting.

4. KA MATATAPU TE WHAKATAUNGA I TE TŪMATANUI RESOLUTION TO GO INTO PUBLIC EXCLUDED (to consider and adopt confidential items)

Moved Cr Gillett, seconded Cr Neale and **Resolved** that the Committee confirm that the public were excluded from the meeting in accordance with Section 48, Local Government Official Information and Meetings Act 1987 at 9.05 am.

The general subject of the matters to be considered while the public are 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 the resolution are as follows:

| Item No. | General subject of each matter to be considered | Reason for passing this resolution in relation to each matter | Ground(s) under Section 48(1) for the passing of this resolution |
|----------|---|---|--|
| 1. | Confidential Minutes to be confirmed: 25 May 2023. | Good reason to withhold exist under Section 7 | That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)(i) |
| 2. | Confidential Chief Executive's Annual Performance Review for 2022-2023. | Good reason to withhold exist under Section 7 | That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)(i) |

This resolution is made in reliance on sections 48(1)(a)(i) and (d) of the Local Government Official Information and Meetings Act 1987, and the particular interests or interests protected by section 7 of that Act, which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public are as follows:

| Item No. | Interest |
|----------|---|
| 1, 2 | Protect the privacy of natural persons, including that of deceased natural persons. (s. 7(2)(a)) |
| 1, 2 | Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). (s. 7(2)(i)) |

Moved Cr Neale, seconded Cr Gillett and **Resolved** that the business conducted in the 'Public Excluded Section' be confirmed and accordingly, the meeting went back to the open part of the meeting at 12 noon.

MEETING CLOSED AT 12 NOON

**DATE OF NEXT ORDINARY COUNCIL MEETING – TBC
COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA**

Confirmed by:

Mayor, Helen Lash
Chair

5 March 2024
Date