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## Chief Executive Review Committee

### *Komiti Kaiwharahaere Matua*

### OPEN MINUTES

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Minutes of a meeting of the Chief Executive Review Committee held in Elected Members Meeting room, Municipal Building, Garden Place, Hamilton on Tuesday 28 February 2023 at 2.03pm.

#### PRESENT

**Chairperson** Mayor Paula Southgate

**Heamana**

**Members** Cr Ewan Wilson  
Cr Maxine van Oosten

**In Attendance:** Lance Vervoort – Chief Executive  
Greg Tims – Consultant

**Governance Staff:** Amy Viggers – Governance Lead

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**1. Apologies – *Tono aroha***

**Resolved:** (Mayor Southgate/Cr Wilson)

That the apologies for absence (due to system error) from Deputy Mayor O’Leary and Cr Hamilton is accepted.

**2. Confirmation of Agenda – *Whakatau raarangi take***

**Resolved:** (Mayor Southgate/Cr Wilson)

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. Resolution to Exclude the Public**

**Resolved:** (Mayor Southgate/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. 2022/23 Interim CE Preformance Review	<ul style="list-style-type: none"> <li>) Good reason to withhold</li> <li>) information exists under</li> <li>) Section 7 Local Government</li> <li>) Official Information and</li> <li>) Meetings Act 1987</li> </ul>	Section 48(1)(a)
<p>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:</p>		
Item C1.	to protect the privacy of natural persons	Section 7 (2) (a)

**The meeting moved to a public excluded session at 2.04pm.**

**The meeting was declared closed at 2.30pm.**