

**MINUTES OF WAIROA DISTRICT COUNCIL
EXTRAORDINARY CHIEF EXECUTIVE REVIEW COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON WEDNESDAY, 5 JULY 2017 AT 1PM**

PRESENT: His Worship the Mayor Craig Little (Mayor), Cr Hine Flood, Cr Michael (Min) Johansen

IN ATTENDANCE: Cr Mike Bird, Cr Denise Eaglesome-Karekare (Deputy Mayor), C Knight (Governance Advisor & Policy Strategist)

1 KARAKIA

Given by Cr Flood

2 APOLOGIES FOR ABSENCE

APOLOGY

COMMITTEE RESOLUTION 2017/01

Moved: Cr Michael (Min) Johansen

Seconded: Cr Hine Flood

That the apologies received from Crs Harker and Lambert be accepted and leave of absence granted.

CARRIED

3 DECLARATIONS OF CONFLICT OF INTEREST

None.

4 PUBLIC PARTICIPATION

None.

5 PUBLIC EXCLUDED ITEMS

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION 2017/02

Moved: Cr Hine Flood

Seconded: Cr Michael (Min) Johansen

That the public be excluded from the following parts of the proceedings of this meeting at 1.01pm.

The general subject matter 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 of the Local Government Official Information and Meetings Act 1987 for the passing of

this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
<p>5.1 - Interim CEO - Consideration of CVs</p>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>s48(1)(a)(i) - 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 would exist under section 6 or section 7</p>

CARRIED

COMMITTEE RESOLUTION 2017/03

Moved: Cr Michael (Min) Johansen

Seconded: His Worship the Mayor Craig Little

That Council moves out of Closed Council into Open Council at 1.50pm.

CARRIED

Closing karakia given by Cr Flood.

The Meeting closed at 1.51 p.m.

The minutes of this meeting were confirmed at the Extraordinary Chief Executive Review Committee Meeting held on **[TO INSERT WHEN A DATE IS IDENTIFIED]**.

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CHAIRPERSON