



NAPIER
CITY COUNCIL

Te Kaunihera o Ahuriri

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EXTRAORDINARY CHIEF EXECUTIVE CONTRACT COMMITTEE Open Minutes

Meeting Date: Thursday 29 February 2024

Time: 9.00am – 9.04am (*Open*)
9.05am – 9.20am (*Public Excluded*)

Venue Small Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Present **Chair:** Deputy Mayor Annette Brosnan
Members: Mayor Kirsten Wise, Councillor Sally Crown,
Councillor Richard McGrath and Councillor Keith Price
HR Consultant Greg Tims of Greg Tims and Associate [via Teams
Link]

Administration Governance Advisor (Carolyn Hunt)

EXTRAORDINARY CHIEF EXECUTIVE CONTRACT COMMITTEE – Open Minutes

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ORDER OF BUSINESS

Karakia

The meeting opened with the Council karakia.

Apologies

Nil

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Nil

Announcements by the Chairperson

Nil

Confirmation of Minutes

Councillors Price / McGrath

That the Minutes of the Extraordinary Chief Executive Contract Committee meeting held on 2 November 2023 were taken as a true and accurate record of the meeting.

Carried

Minor matters

There were no minor matters.

RESOLUTION TO EXCLUDE THE PUBLIC

Councillors Crown / Price

- a) That the public be excluded from the following parts of the proceedings of this meeting, namely:
 - 1. Chairperson's Report - Chief Executive Interim Review and Recommendations
- b) That Greg Tims, HR Consultant of Greg Tims and Associate be permitted to remain in the Public Excluded session for Item 1 – Chief Executive Interim Review and Recommendations, for his expertise on this matter.

Carried

The general subject of each matter to be considered while the public was excluded, the reasons 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 were 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(1) to the passing of this resolution.
1. Chairperson's Report - Chief Executive Interim Review and Recommendations	7(2)(a) Protect the privacy of natural persons, including that of a deceased person	48(1)(a) That the public conduct of the whole or 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: (i) Where the local authority is named or specified in Schedule 1 of this Act, under section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.

The meeting moved into Public Excluded session at 9.04am

The meeting closed with a karakia at 9.20am

Approved and adopted as a true and accurate record of the meeting.

Chairperson

Date of approval