



ŌTOROHANGA DISTRICT COUNCIL
CHIEF EXECUTIVE REVIEW COMMITTEE

CONFIDENTIAL
AGENDA

14 July 2020

Members of the Ōtorohanga District Council

His Worship the Mayor M Baxter (Chair)
Councillor A. Williams
Councillor R. Johnson

In Attendance D. O'Callaghan (Just Rewards)

ŌTOROHANGA DISTRICT COUNCIL
CHIEF EXECUTIVE REVIEW COMMITTEE

14 July 2020

Notice is hereby given that a Confidential meeting of the Ōtorohanga District Council Chief Executive Review Committee will be held in the Council Chambers, Maniapoto Street, Ōtorohanga on Tuesday 14 July 2020

10 July 2020

Tanya Winter
CHIEF EXECUTIVE

CONFIDENTIAL AGENDA

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ITEM 1 RESOLUTION TO EXCLUDE THE PUBLIC

**TO: HIS WORSHIP THE MAYOR & MEMBERS
 ŌTOROHANGA DISTRICT COUNCIL
 CHIEF EXECUTIVE REVIEW COMMITTEE**

DATE: 14 JULY 2020

RECOMMENDATION

- a) that the public be excluded from the whole of this meeting.
- b) 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 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(1) for the Passing of this Resolution
Chief Executive Performance Review	Good reason to withhold exists under section 7	Section 48(1)(a)

- c) 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 the relevant part of the proceedings of the meeting in public are as follows:
 - Section 7(2)(a) to protect the privacy of natural persons, including that of deceased natural persons.
- d) I also move that Dennis O'Callaghan from Just Rewards be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of remuneration systems. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because of his position as independent facilitator.

ITEM 2 CHIEF EXECUTIVE PERFORMANCE REVIEW - CIRCULATED UNDER SEPARATE COVER

