



Executive Committee

OPEN MINUTES

Minutes of a meeting of Executive Committee held in the Office of the Mayor, Southland District Council, 15 Forth Street, Invercargill on Wednesday, 4 September 2019 at 2pm. (2.00pm – 3.30pm (2.01pm – 3.30pm PE))

PRESENT

Chairperson	Mayor Gary Tong
Councillors	Brian Dillon
	Paul Duffy
	Julie Keast
	Ebel Kremer
	Gavin Macpherson

IN ATTENDANCE

Sheffield Ltd Senior Consultant – Louise Green

1 Apologies

There were no apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Cr Kremer, seconded Cr Keast **and resolved:**

That the Executive Committee confirms the minutes of the meeting held on 19 September 2018 as a true and correct record of that meeting.

Public Excluded

Exclusion of the Public: Local Government Official Information and Meetings Act 1987

Resolution

Moved Mayor Tong, seconded Cr Dillon **and resolved:**

That the public be excluded from the following part(s) of the proceedings of this meeting.

C7.1 Chief Executive Performance Review - Self Assessment 2018/2019 Financial Year

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 - Self Assessment 2018/2019 Financial Year	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	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 exists.

That the Sheffield Ltd Senior Consultant – Louise Green be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the items C7.1 Chief Executive Performance Review - Self Assessment 2018/2019 Financial Year. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because of their knowledge on the issues discussed.

The public were excluded at 2.01pm.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available unless released here.

The meeting concluded at 3.30pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE EXECUTIVE COMMITTEE HELD ON WEDNESDAY 4 SEPTEMBER 2019.

DATE:.....

CHAIRPERSON:.....

CHIEF EXECUTIVE:.....