



Chief Executive Recruitment Committee

Notice is hereby given that a meeting of the Chatham Islands Council Chief Executive Recruitment Committee will be held on:

Date: 18 January 2023
Time: 10.00am
Location: Council Chambers
Tuku Road
Waitangi
Chatham Islands

MEMBERSHIP

CHAIRPERSON Mayor, Monique Croon

MEMBERS Deputy Mayor, Keri Lea Day
Celine Gregory-Hunt
Amanda Seymour

Owen Pickles
Chief Executive



Karakia

Kia hora te marino
Kia whakapapa pounamu te moana
Hei huarahi mā tātou I te rangi nei
Aroha atu, aroha mai
Tātou I a tātou katoa
Hui e! Tāiki e!

May peace be widespread
May the sea be like greenstone
A pathway for us all this day
Let us show respect for each other
For one another
Bind us all together!

AGENDA

Meeting held 18 January 2023 at 10.00am

1. Apologies
2. Conflicts of Interest
3. Exclusion of the Public
4. Date of Next Meeting
5. Closure

1. APOLOGIES

At the time the agenda closed, no apologies were received.

2. CONFLICTS OF INTEREST

Members are reminded to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

3. EXCLUSION OF THE PUBLIC

Recommendations

That the Public be excluded from the following part of the proceedings of this meeting, namely:

(a) the process for the appointment of the new Chatham Island Council Chief Executive

The general subject of the matters to be considered while the public is excluded, the reasons for passing this resolution 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:

Item No.	Report	Reasons for passing this resolution in relation to each matter	Grounds under section 48(1) for the passing of this resolution
1	The process for the appointment of the new Chatham Islands Council Chief Executive	Good reasons exist under section 7	Section 48(1)(a)

This resolution is made in reliance on section 48(1) 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 proceeding of the meeting in public are as follows:

Item No.	
1	Protection of privacy of natural persons – section 7(2)(a)

That appropriate officers remain to provide advice to the Council.