



# **Unconfirmed MINUTES**

**Chief Executives Performance Committee  
Meeting**

**11 August 2020**

**MINUTES OF MACKENZIE DISTRICT COUNCIL  
CHIEF EXECUTIVES PERFORMANCE COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBERS, FAIRLIE  
ON TUESDAY, 11 AUGUST 2020 AT FOLLOWING THE COMMERCIAL AND ECONOMIC  
DEVELOPMENT COMMITTEE**

**PRESENT:** Mayor Graham Smith, Cr James Leslie, Cr Emily Bradbury, Cr Murray Cox, Cr Anne Munro

**IN ATTENDANCE:** Arlene Goss (Governance Advisor)

**1 OPENING**

**2 APOLOGIES**

There were no apologies.

**3 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**4 VISITORS**

There were no visitors.

**5 REPORTS**

**5.1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON**

The purpose of this item was to elect a chairperson and deputy chairperson for the new Chief Executives Performance Committee.

Cr Munro nominated the Mayor as chairperson. This was seconded by Cr Barwood.

Cr Cox nominated Cr Murphy as deputy chairperson. This was seconded by the Mayor.

The Mayor nominated Cr Leslie as chairperson. This was seconded by Cr Cox.

Cr Munro then withdrew her nomination of the Mayor as chairperson, leaving Cr Leslie as the only nomination.

**COMMITTEE RESOLUTION CEPCC/2020/1**

Moved: Mayor Graham Smith

Seconded: Cr Murray Cox

1. That the Chief Executives Performance Committee elects Deputy Mayor Cr James Leslie as chairperson.

**CARRIED**

**COMMITTEE RESOLUTION CEPCC/2020/2**

Moved: Cr Murray Cox  
 Seconded: Mayor Graham Smith

2. That the Chief Executive's Performance Committee elects Cr Mat Murphy as deputy chairperson.

**CARRIED****6 PUBLIC EXCLUDED****RESOLUTION TO EXCLUDE THE PUBLIC****COMMITTEE RESOLUTION CEPCC/2020/3**

Moved: Cr Anne Munro  
 Seconded: Mayor Graham Smith

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

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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>6.1 - Committee Administration and Work Programme</b>	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	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

**CARRIED****COMMITTEE RESOLUTION CEPCC/2020/4**

Moved: Cr Anne Munro  
 Seconded: Mayor Graham Smith

That committee moves out of closed meeting into open meeting.

**CARRIED**

**The Meeting closed at 3.26pm.**

The minutes of this meeting were confirmed at the Chief Executives Performance Committee Meeting held on .

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**CHAIRPERSON**