

Notice is hereby given of the

Chief Executive's Review Committee

Wednesday, 21 October 2026, at 9.00 am

Council Chamber, Environment Southland, 220 North Road, Invercargill
2026/CERC/89

Committee Members

Chair Jeremy McPhail
Cr Lyndal Ludlow
Cr Jon Pemberton

Cr Paul Evans
Cr Phil Morrison
Cr Maurice Rodway

Agenda

1. Welcome | Haere mai
2. Apologies | Ngā pa pouri
3. Declarations of Interest
4. Confirmation of Minutes – Chief Executive's Review Committee – 7 May 2026 3
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 - 8.1 – Confirmation of Minutes – 7 May 2026 7
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9. Termination

1. Welcome

2. Apologies

3. Declarations of Interest

Members are asked to consider and advise any interests that need to be declared in relation to items on this agenda.

4. Confirmation of Minutes

The minutes of the Chief Executive's Review Committee meeting, held on 7 May 2026, follow, and are submitted for consideration of the meeting, and confirmation.

Minutes of the Chief Executive's Review Committee

Held at Environment Southland, 220 North Road, Invercargill
Thursday, 7 May 2026 at 2:00 pm



Present:

Chair Jeremy McPhail
Cr Paul Evans
Cr Lyndal Ludlow
Cr Phil Morrison
Cr Jon Pemberton
Cr Maurice Rodway

In Attendance:

Mr Rob Phillips (Acting Chief Executive)
Ms Amy Kubrycht (General Manager, People & Governance)
Mr Phil Maw (Barrister)
Mrs Jan Brown (Executive Officer – Minutes)

1 Welcome I Haere mai

The Chairman welcomed everyone to the Chief Executive's Review Committee meeting.

2 Apologies I Ngā pa pouri

There were no apologies recorded, as all members were present.

3 Declarations of interest

There were no declarations of interest made at the meeting.

4 Confirmation of Minutes

4.1 Chief Executive's Review Committee – 27 January 2026

Resolved:

Moved Cr Ludlow, seconded Cr Rodway, that the minutes of the Chief Executive's Review Committee meeting held on 27 January 2026 be confirmed as a true and correct record.

Carried

4.2 Chief Executive's Review Committee – 4 March 2026

Resolved:

Moved Cr Morrison, seconded Cr Ludlow, that the minutes of the Chief Executive's Review Committee meeting held on 4 March 2026 be confirmed as a true and correct record.

Carried

5 Notification of Extraordinary and urgent Business I He Panui Autaia hei totoia pakihi

There were no items of extraordinary or urgent business notified at this time for inclusion in the agenda.

6 Questions I Patai

There were no questions asked by the meeting.

7 Extraordinary or Urgent Business I Panui autaia hei totoia pakihi

There was no extraordinary or urgent business considered by the meeting.

8 Public Excluded Business

Resolved:

Moved Chair McPhail, seconded Cr Morrison, in accordance with section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest/s protected by section 7 of that act, that the public be excluded from the following parts of the proceedings of this meeting, namely:

- 8.1 – Confirmation of Public Excluded Minutes – 27 January 2026
- 8.2 – Confirmation of Public Excluded Minutes – 4 March 2026
- 8.3 – Terms of Reference Review
- 8.4 - Arrangements for new Chief Executive
- 8.5 – Chief Executive Performance Review Facilitation Provider

The general subject matters to be considered while the public is being excluded, the reason for this resolution in relation to the matter, and the specific grounds for excluding the public, as specified by Section 48(1) of the Local Government Official Information and Meetings Act 1987 are set out below:

GENERAL SUBJECT MATTER	REASON FOR PASSING THE RESOLUTION	GROUND UNDER S.48(1)
8.1 Confirmation of minutes – 27 January 2026	To protect the privacy of natural persons.	S.7(2)(a)
8.2 Confirmation of Minutes – 4 March 2026	To protect the privacy of natural persons.	S.7(2)(a)
8.3 – Terms of Reference Review	To maintain legal professional privilege	S.7(2)(g)
8.4 – Arrangements for new Chief Executive	To protect the privacy of natural persons. To allow Council to carry out negotiations, including commercial and industrial negotiations, without prejudice or disadvantage.	S.7(2)(a) S.7(2)(i)

Further, that Phillip Maw (Barrister) be permitted to remain during the public excluded section of the meeting.

Carried

Resumed in Open Meeting

Termination

There being no further business, the meeting closed at 3.49 pm.

5. Notification of Extraordinary or Urgent Business

6. Questions

At the time of the agenda being circulated, no questions had been posed for the meeting.

7. Extraordinary or Urgent Business

8. Public Excluded Business

In accordance with section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest/s protected by section 7 of that Act, it is proposed that the public be excluded from the following parts of the proceedings of this meeting, namely:

- 8.1 - Confirmation of public excluded minutes – Chief Executive's Review Committee – 7 May 2026
- Item 8.2 – Procurement of Provider – Chief Executive's Review

The general subject matters to be considered while the public is being excluded, the reason for this resolution in relation to the matter, and the specific grounds for excluding the public, as specified by Section 48(21) of the Local Government Official Information and Meetings Act 1987 are set out below:

GENERAL SUBJECT MATTER	REASON FOR PASSING THE RESOLUTION	GROUND UNDER S.48(1)
8.1 Confirmation of Minutes – 7 May 2026	To protect the privacy of natural persons.	S.7(2)(a)
8.2 Procurement of Provider – Chief Executive's Review	To allow Council to carry on negotiations (including commercial and industrial negotiations) without prejudice or disadvantage.	S.7(2)(i)