



chatham islands council

Chatham Islands Council

BOARD PACK

for

Extraordinary Meeting

Thursday, 10 September 2026

3:30 pm (+1245)

Held at:

Chatham Islands Council

13 Tuku Road, Chatham Islands

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AGENDA

EXTRAORDINARY MEETING



Name:	Chatham Islands Council
Date:	Thursday, 10 September 2026
Time:	3:30 pm to 5:30 pm (+1245)
Location:	Chatham Islands Council, 13 Tuku Road, Chatham Islands https://teams.microsoft.com/meet/461354749088998?p=OWP1kbKG9a67oD38hn
Board Members:	Cr Bridget Gibb, Cr Celine Gregory-Hunt, Cr Graeme Hoare, Mayor Greg Horler, Cr Jacqui Southcombe, Cr Jenna Hoverd, Cr Keri Day, Cr Nathaniel Whaitiri

1. Opening Meeting

1.1 Open Meeting

3:30 pm (2 min)

The purpose of this meeting is to seek Council's formal decision to appoint a Chief Executive of the Chatham Islands Council in accordance with section 42 of the Local Government Act 2002 and clauses 33 and 34 of Schedule 7 of the Act.

2. Apologies

2.1 Apologies

3. Conflicts of Interest

3.1 Interests Register

For Noting

Supporting Documents:

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4. Move to Public Excluded

4.1 Move to Public Excluded

Mayor Greg Horler

Supporting Documents:

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5. Public Excluded

5.1 Appointment of Chief Executive

3:32 pm (20 min)

Mayor Greg Horler

For Decision

The purpose of this meeting is to seek Council's formal decision to appoint a Chief Executive of the Chatham Islands Council in accordance with section 42 of the Local Government Act 2002 and clauses 33 and 34 of Schedule 7 of the Act.

Supporting Documents:

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5.1.b	Additional Memo - LGA Compliance of CE Recruitment Process 21082026.pdf	16
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5.2 Move out of Public Excluded

6. Close the Meeting

6.1 Close the meeting

3:52 pm

Next meeting: Council Meeting - 24 Sept 2026, 9:00 am

Next meeting - 24 September 2026 at 9.00am.

Interests Register

Chatham Islands Council



As of: 10 Sept 2026

Person	Organisation	Active Interests	Notice Date
Cr Bridget Gibb	CIC	Distant whanau link to proposed Interim CE	4 Mar 2026
Cr Celine Gregory-Hunt	CIC	6.4 Applicant	27 Sept 2024
Cr Jenna Hoverd	CI Shipping	Employee of CI Shipping	28 May 2026
Cr Keri Day	Chatham Islands Council	Interested party - Item 7.1 Water Tank Project Update	1 Feb 2024
	NMOWIT	Contractor to NMOWIT	13 Aug 2026
Cr Nathaniel Whaitiri	CIC	Distant whanau links to suggested Interim CE	27 Feb 2026
	x	x	4 Mar 2026
Mayor Greg Horler	Chair, Chatham Islands Ports	Water - Chatham Islands Shipping Ltd	7 Apr 2026
	Chair, Chatham Islands Ports Ltd	Surplus Water - Chatham Islands Shipping Ltd	26 Mar 2026
	CIC	6.8 Whanau member of applicant	27 Sept 2024
Mr Bob Penter	CEO - Enterprise Trust / Interim CEO Chatham Islands Council	Surplus Water - Chatham Islands Shipping Ltd	26 Mar 2026

Chatham Islands Enterprise Trust	- Group CEO and Executive Deputy Chair, Chatham Islands Enterprise Trust	26 Mar 2026
	- Board of Governors, Rangi Ruru Girls School	
	- Advisory Board Chair, Tambo Limited	
	- Recruit Firefighter, Chatham Islands Volunteer Fire Brigade	
	- CI Landscape Restoration Trust - Board Member	

Public Excluded Agenda

10 September 2026

Mayor to Move

THAT the public be excluded from the following part of the proceedings of the meeting.

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:

Item No.	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
PE.5.1	Appointment of Chief Executive	Good reason to withhold exists under Section 7	Section 48(1)(a)

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 holding the whole or relevant part of the proceedings of the meeting in public, are as follows:

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SUBCLAUSE AND REASON
PE.5.1	Appointment of Chief Executive	Section 7(2)(a) – protection of the privacy of a natural person; and Section 7(2)(j) – to enable Council to carry on, without prejudice or disadvantage, negotiations, including commercial and industrial negotiations. Section 7(2)(b)(ii) - Would be likely to prejudice the commercial position of the person or persons who are the subject of the information

and that appropriate officers remain to provide advice to the Committee.