



chatham islands council

Chatham Islands Council

BOARD PACK

for

Extraordinary Meeting Chief Executive Review Committee

Friday, 27 February 2026

9:00 am (+1345)

Held at:

Chatham Islands Council

13 Tuku Road, Chatham Islands

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AGENDA



EXTRAORDINARY MEETING CHIEF EXECUTIVE REVIEW COMMITTEE

Name:	Chatham Islands Council
Date:	Friday, 27 February 2026
Time:	9:00 am to 11:00 am (+1345)
Location:	Chatham Islands Council, 13 Tuku Road, Chatham Islands
Board Members:	Cr Bridget Gibb, Cr Celine Gregory-Hunt, Mayor Greg Horler, Cr Nathaniel Whaitiri

1. Opening Meeting

1.1 Open meeting and move to public excluded 9:00 am (5 min)

For Noting

Open the meeting and move directly to Public Excluded.

Supporting Documents:

1.1.a	PE Cover Page 27feb26.pdf	5
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1.2 Interests Register 9:05 am (5 min)

For Noting

Register any conflicts of interest related to the agenda.

Supporting Documents:

1.2.a	Interests Register	6
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2. Consideration of Appointment

2.1 Consideration of Interim CEO 9:10 am (30 min)

Mayor Greg Horler

For Decision

To consider interim Chief Executive arrangements pending the appointment of a permanent Chief Executive.

Supporting Documents:

2.1.a	PE 2.1 Consideration of Interim Chief Executive.pdf	7
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2.2 Appointment of Interim Chief Executive 9:40 am (30 min)

Mayor Greg Horler

For Decision

To consider the appointment of an Interim Chief Executive pending the recruitment and appointment of a permanent Chief Executive.

Supporting Documents:

2.2.a	PE 2.2 Appointment of Interim Chief Executive.pdf	9
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3. Public Excluded Session

3.1 Move out of public excluded

10:10 am (35 min)

Discuss confidential issues related to the appointment.

4. Close Meeting

4.1 Close the meeting

10:45 am

For Noting

Next meeting: Council Meeting - 26 Mar 2026, 9:00 am

Officially close the meeting.

Interests Register

Chatham Islands Council



As of: 27 Feb 2026

Person	Organisation	Active Interests	Notice Date
Cr Celine Gregory-Hunt	CIC	6.4 Applicant	27 Sept 2024
Cr Keri Day	Chatham Islands Council	Interested party - Item 7.1 Water Tank Project Update	1 Feb 2024
Mayor Greg Horler	CIC	6.8 Whanau member of applicant	27 Sept 2024

Chief Executive Review Committee Public Excluded Agenda

27 February 2026

Mayor to Move

I 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.	Minutes / Report of:	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
2.1	Colette Peni-Ataera, Acting Chief Executive	Consideration of Interim Chief Executive	Good reason to withhold exists under Section 7	Section 48(1)(a)
2.2	Colette Peni-Ataera, Acting Chief Executive	Appointment of Interim 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 Nos	
2.1	Would be likely to prejudice the commercial position of the person or persons who are the subject of the information. 7(2)(b)(ii) To maintain legal professional privilege. 7(2)(h) To enable the Council holding the information to carry out, without prejudice or disadvantage, commercial activities. 7(2)(i) To protect the privacy of natural persons s7(2)(a)
2.2	Would be likely to prejudice the commercial position of the person or persons who are the subject of the information. 7(2)(b)(ii) To maintain legal professional privilege. 7(2)(h) To enable the Council holding the information to carry out, without prejudice or disadvantage, commercial activities. 7(2)(i) To protect the privacy of natural persons s7(2)(a)

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