



chatham islands council

Chatham Islands Council

BOARD PACK

for

Extraordinary Meeting Chief Executive Review Committee

Thursday, 6 August 2026

5:00 pm (+1245)

Held at:

Chatham Islands Council

13 Tuku Road, Chatham Islands

INDEX

Cover Page

Index

Agenda

Attached Documents:

3.1 a	Interests Register.....	5
4.1 a	PE Cover Page 6 August 2026.pdf.....	7
5.1 a	PE 5.1 Review of the shortlisted candidates for the position of CE.pdf.....	8
5.1 b		
5.1 c		
5.1 d		
5.1 e		
5.1 f		
5.1 g		

AGENDA

EXTRAORDINARY MEETING CHIEF EXECUTIVE REVIEW COMMITTEE



Name:	Chatham Islands Council
Date:	Thursday, 6 August 2026
Time:	5:00 pm to 7:00 pm (+1245)
Location:	Chatham Islands Council, 13 Tuku Road, Chatham Islands
Board Members:	Mayor Greg Horler, Cr Celine Gregory-Hunt, Cr Bridget Gibb, Cr Graeme Hoare, Cr Nathaniel Whitiri

1. Opening Meeting

1.1 Open Meeting

5:00 pm (2 min)

Mayor Greg Horler

The purpose of the meeting is to review the shortlist of candidates for the position of Chief Executive.

2. Apologies

2.1 Apologies

Mayor Greg Horler

3. Conflicts of Interest

3.1 Interests Register

For Noting

Supporting Documents:

3.1.a Interests Register	5
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4. Move to Public Excluded

4.1 Move to Public Excluded

Mayor Greg Horler

Supporting Documents:

4.1.a PE Cover Page 6 August 2026.pdf	7
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5. Public Excluded

5.1 Review the shortlist of candidates for the position of Chief Executive.

Mayor Greg Horler

For Decision

Supporting Documents:

5.1.a	PE 5.1 Review of the shortlisted candidates for the position of CE.pdf	8
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6. Close the Meeting

6.1 Close the meeting

5:02 pm

Next meeting: Council Meeting - 13 Aug 2026, 9:00 am

Next meeting - 26 March 2026 at 9.00am.

Interests Register

Chatham Islands Council



As of: 6 Aug 2026

Person	Organisation	Active Interests	Notice Date
Cr Bridget Gibb	CIC	Distant whanau link to proposed Interim CE	4 Mar 2026
Cr Cèline 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
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

Chief Executive Review Committee

6 August 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	Review the Shortlist of Candidates for the CE position	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	SECTION	SUBCLAUSE AND REASON
PE.5.1	Review the Shortlist of Candidates for the CE position	7(2)(a): 7(2)(i)	Protect the privacy of natural persons, including that of deceased natural persons; and To enable the Council holding the information to carry out, without prejudice or disadvantage, commercial activities.

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