



TE KAUNIHERA Ā-ROHE O
ŌTOROHANGA
DISTRICT COUNCIL

OPEN MINUTES

CHIEF EXECUTIVE REVIEW COMMITTEE

3 March 2026

Open Minutes of an ordinary meeting of the Ōtorohanga District Council's Chief Executive Review Committee held in Waikōwhitiwhiti (Council Chambers), Ōtorohanga District Council, 17 Maniapoto Street, Ōtorohanga on Tuesday, 3 March 2026 commencing at 10.00am.

Tanya Winter, Chief Executive

10 March 2026

Committee attendance

Chairperson	His Worship the Mayor, Rodney Dow	Attended
Deputy Chairperson/Ōtorohanga Councillor	Deputy Mayor, Katrina Christison	Attended
Rangiātea Councillor	Jaimee Tamaki	Attended
Waipā Councillor	Michael Woodward	Attended

Other people in attendance

Chief Executive	Tanya Winter	Attended
ŌDC HR Consultant Advisor	Robyn McCulloch	Attended
Manager Governance	Kaia King	Attended

Opening formalities		Ngā tikanga mihimihi	
Commencement of meeting		Te tīmatanga o te hui	4
Opening prayer/reflection/words of wisdom		Karakia/huitao/whakataukī	4
Apologies		Ngā hōnea	4
Late items		Ngā take tōmuri	4
Declaration of conflict of interest		Te whakapuakanga pānga taharua	4

Decision reports		Ngā pūrongo whakatau	
There were no reports.			

Information only reports		Ngā pūrongo mōhiohio anake	
There were no reports.			

Public excluded		Take matatapu	
Item 1	Resolution to exclude the public for Item PE1 – Chief Executive six-month performance review and Item PE2 - Chief Executive Review Committee work plan		5

Closing formalities		Ngā tikanga whakakapi	
Meeting closure		Katinga o te hui	5

Commencement of meeting**Te tīmatanga o te hui**

Mayor Dow declared the meeting open at 9.58am.

Opening prayer/reflection/words of wisdom**Karakia/huitao/whakataukī**

Councillor Tamaki led the karakia.

Apologies**Ngā hōnea**

There were no apologies as all members were present.

Late items**Ngā take tōmuri**

There were no late items.

Declaration of conflict of interest**Te whakapuakanga pānga taharua**

There were no Declarations made.

Decision reports**Ngā pūrongo whakatau**

There were no reports.

Information only reports**Ngā pūrongo mōhiohio anake**

There were no reports.

Public excluded**Take matatapu****Item 1: Resolution to exclude the public for Item PE1 – Chief Executive six-month performance review and Item PE2 - Chief Executive Review Committee work plan**

That the Chief Executive Review Committee excludes the public from the following parts of the proceedings of this meeting confirming:

- 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 7 of that Act where a risk of prejudice is minimised by the holding of the whole or the relevant part of the proceedings of the meeting in public; and
- b. The general subject of each matter to be considered while the public is excluded and the reason for passing this resolution in relation to each matter and the specific grounds for the passing of this resolution are as follows:

General subject of each matter to be considered	Ground(s) under section 48(1) for the passing of this resolution	Interest
Item PE1: Chief Executive KPI six month performance review	Section 9(2)(a)	To protect the privacy of natural persons, including that of deceased natural persons
Item PE2: Chief Executive Review Committee work plan	Section 9(2)(a)	To protect the privacy of natural persons, including that of deceased natural persons

Councillor Woodward | Councillor Tamaki

The public were excluded from the meeting at 10.09am and were readmitted at 11.33am.

Meeting closure**Katinga o te hui**

Mayor Dow declared the meeting closed at 12.16pm.