



Extraordinary Chief Executive Committee

Wednesday, 5 June 2024

Rāapa, 5 Pipiri 2024

Room Totara (Council Chambers)
Council Building, 14 Commerce Street, Whakatāne
commencing at 12: 30 pm

Chief Executive: Steph O'Sullivan

Publication Date: 31 May 2024

A Membership - *Mematanga*

A Membership - *Mematanga*

Mayor Dr V Luca

Councillor N Tánczos - Chairperson

Deputy Mayor L Immink - Deputy Chairperson

Councillor W James

Councillor J Jukes

Independent Chair, Risk and Assurance - Stuart Henderson

B Delegations to the Chief Executive Committee - *Tuku Mahi ki te Komiti*

B Delegations to the Chief Executive Committee - *Tuku Mahi ki te Komiti*

Chief Executive Committee - Purpose and delegations

- To provide guidance and support to the Chief Executive to deliver on their role.
- To consider and prepare correspondence and address other matters relating to performance and remuneration associated with the Chief Executive; and
- To be responsible for addressing performance issues as they arise as well as making recommendations to the Council for wider consideration.

TABLE OF CONTENTS

1	Apologies - <i>Te hunga kāore i tae</i>	6
2	Acknowledgements / Tributes - <i>Ngā Mihimihi</i>	6
3	Conflicts of Interest - <i>Ngākau kōnatunatu</i>	7
4	Resolution to Exclude the Public - <i>Whakataunga kia awere te marea</i>	7
4.1	Reasons to exclude - Extraordinary Chief Executive Performance and Support Committee meeting 5 June 2024	7
1	Reports - <i>Ngā Pūrongo</i>	5
1.1	Recruitment Agency Appointment 31 May 2024 Report	5
1.1.1	Request for Proposal to Preferred Agency from Whakatāne District Council	5
1.1.2	Preferred Agency Proposal to Whakatāne District Council	5

1 Apologies - *Te hunga kāore i tae*

1 Apologies - *Te hunga kāore i tae*

No apologies were recorded at the time of compiling the agenda.

2 Acknowledgements / Tributes - *Ngā Mihimihi*

An opportunity for members to recognise achievements, to notify of events, or to pay tribute to an occasion of importance.

3 Conflicts of Interest - *Ngākau kōnatunatu*

3 Conflicts of Interest - *Ngākau kōnatunatu*

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as an elected member and any private or other external interest they might have.

The Elected Member Register of Interest is available on the Whakatāne District Council website. If you wish to view the information, please click this [Register link](#).

4 Resolution to Exclude the Public - *Whakataunga kia aware te marea*

4.1 Reasons to exclude - Extraordinary Chief Executive Performance and Support Committee meeting 5 June 2024

4.1 Reasons to exclude - Extraordinary Chief Executive Performance and Support Committee meeting 5 June 2024(Cont.)

THAT the public be excluded from the following parts of the proceedings of this meeting, namely:

1. Recruitment Agency Appointment Report
2. Request for Proposal to Preferred Agency from Whakatāne District Council
3. Preferred Agency Proposal to Whakatāne District Council

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:

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	When item can be released into the public
1. Recruitment Agency Appointment Report	Good reason to withhold exists under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)	Not to be released
2. Request for Proposal to Preferred Agency from Whakatāne District Council	Good reason to withhold exists under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)	Not to be released
3. Preferred Agency Proposal to Whakatāne District Council	Good reason to withhold exists under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)	Not to be released

This resolution is made in reliance on sections 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by sections 6 and 7 of that Act, which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public are as follows:

Item No	Interest
1, 2 & 3	To protect the privacy of natural persons, including that of deceased natural persons; (section 7(2)(a))

1 Reports - *Ngā Pūrongo*

1 Reports - *Ngā Pūrongo*

1.1 Recruitment Agency Appointment 31 May 2024 Report

1.1.1 Request for Proposal to Preferred Agency from Whakatāne District Council

1.1.2 Preferred Agency Proposal to Whakatāne District Council