Minutes Whakatāne District Ordinary Council Meeting – 30 July 2024

WHAKATĀNE District Council Kia Whakatāne au i ahau	Details of Meeting:	WHAKATĀNE DISTRICT ORDINARY COUNCIL MEETING HELD IN MATAATUA ROOM (BOPRC CHAMBERS), 5 QUAY STREET, WHAKATĀNE 3120, ON TUESDAY, 30 JULY 2024, COMMENCING AT 9:00 AM.
	Present:	Deputy Mayor L Immink (chairperson), Councillors A Iles, G Dennis, J Pullar, J Jukes, N Tánczos, N Rangiaho, T Boynton, T O'Brien and W James. Via Zoom: His Worship the Mayor Dr V Luca
	In Attendance:	C Viljoen (Manger Governance Services)
	Visitors:	S Boyes (Managing Principal Consultant / JacksonStone & Partners)
	Apologies:	

It was noted that Mayor Luca was attending the meeting online, and therefore Deputy Mayor Immink would be chairing the meeting.

1 KARAKIA

The Chairperson opened the meeting with a Karakia at 9:00 am.

2 MEETING NOTICES

Meeting attendees were advised on the following subjects:

- Health and Safety aspects attendees needed to be aware of.
- That the meeting was held offsite, with public excluded, and therefore not livestreamed.

3 APOLOGIES

Nil.

4 ACKNOWLEDGEMENTS / TRIBUTES

Nil.

5 CONFLICTS OF INTEREST

No conflicts were declared.

6	PUBLIC PARTICIPATION
	Nil.
7	RESOLUTION TO EXCLUDE
	Page 10 of the public agenda.
	Moved Councillor Dennis / Seconded Councillor Rangiaho
	RESOLVED:
	THAT the public be excluded from the following parts of the proceedings of this meeting, namely:
	1. Interviews of Shortlisted Candidates for the Recruitment of a New Chief Executive.
	CARRIED
	The Chairperson closed the meeting with a Karakia 5:16 pm.
	Confirmed at the meeting dated:

CHAIRPERSON