


Minutes Whakatāne District Ordinary Council Meeting – 17 July 2024

 <p>WHAKATĀNE District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	WHAKATĀNE DISTRICT ORDINARY COUNCIL MEETING HELD IN ROOM TŌTARA (CHAMBERS), WHAKATĀNE DISTRICT COUNCIL, ON WEDNESDAY, 17 JULY 2024, COMMENCING AT 12:00 PM.
	Present:	His Worship the Mayor Dr V Luca, Councillors G Dennis, A Iles, T O’Brien, N Rangiaho, N Tanczos, W James, and J Jukes
	In Attendance:	S O’Sullivan (Chief Executive), G Connolly (CFO and GM Business Partnering) and C Viljoen (Manger Governance Services)
	Visitors:	<i>Via Teams: S Henderson (Independent Chair Risk and Assurance Committee)</i>
	Apologies:	Councillors L Immink and J Pullar (partial attendance)

1 KARAKIA

The Chairperson opened the meeting with a Karakia at 12:00 pm.

2 MEETING NOTICES

Meeting attendees were advised on the following subjects:

- Health and Safety aspects attendees needed to be aware of.
- Standard meeting protocols when livestreamed.

3 APOLOGIES

Moved Councillor Iles / Seconded Councillor Jukes

RESOLVED:

THAT Council accepts the apologies from Deputy Mayor L Immink and Councillor J Pullar.

CARRIED

It was noted that Councillor T Boynton might be attending the meeting online.

4 ACKNOWLEDGEMENTS / TRIBUTES

Nil.

5 CONFLICTS OF INTEREST

No conflicts were declared.

6 PUBLIC PARTICIPATION

Nil.

7 CONFIRMATION OF MINUTES

Page 10 of the public agenda.

Moved Councillor James / Seconded Councillor O'Brien

RESOLVED:

THAT the Public minutes of the following Council meetings be **confirmed** as a true and correct record:

1. Ordinary Council meeting 27 June 2024
2. Extraordinary Council Meeting 4 July 2024

CARRIED

8 REPORTS

8.1 Delegated Authority for Budgets 2024-25 Report

Pages 11-15 of the public agenda.

ACTION: Refer to page 15 of the report. It was agreed that, subject to the below resolution, staff would be instructed to provide Council with clarification to the funding allocations for the Awatapu. Refer to page

Moved Councillor James / Seconded Councillor Dennis

RESOLVED:

1. THAT the Council **notes** identification of Long Term Plan 2021-31 Year 4 as the current basis for approved budget provided for in the Delegations Register - Staff, which grants delegation for expenditure and contracts to and through the Chief Executive to maintain existing Council services.
2. THAT the Council **approve**, for the purposes of expenditure and contract delegations for the transitional period pending adoption of LTP2034, budget for the proposed carry forward of unspent 2023-24 budgets for operating and capital projects. This budget is as provided in Appendix 1: Table 1 and extends into the 2024-25 financial year.
3. THAT the Council **approve**, for the purposes of expenditure and contract delegations for the transitional period pending adoption of LTP2034, a budget for operating and capital projects. This budget is as provided in Appendix 1: Table 2 and extends into the 2024-25 financial year.

CARRIED

9 RESOLUTION TO EXCLUDE

Refer to pages 16 of the agenda.

Moved Councillor Iles / Seconded Councillor O’Brien

RESOLVED:

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

- 4. Chief Executive Key Performance Indicators Q3 and Q4 Report
- 5. Appendix 1 – Chief Executive Q3 2023-2024 KPIs
- 6. Appendix 2 - Chief Executive Q4 2023-2024 KPIs

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 public
1.	Chief Executive Key Performance Indicators Q3 and Q4 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.	Appendix 1 – Chief Executive Q3 2023-2024 KPIs	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.	Appendix 2 - Chief Executive Q4 2023-2024 KPIs	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 section 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	To protect the privacy of natural persons, including that of deceased natural persons; (section 7(2)(a))

The Chairperson closed the meeting with a Karakia at 1:02 pm.

Confirmed at the meeting dated:
CHAIRPERSON