


Public Minutes Chief Executive Performance and Support Committee Meeting 27 February 2024

 <p>WHAKATĀNE District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	CHIEF EXECUTIVE PERFORMANCE AND SUPPORT COMMITTEE MEETING HELD IN ROOM MIRO (COMMITTEE ROOM 1), WHAKATĀNE DISTRICT COUNCIL, 14 COMMERCE STREET, WHAKATĀNE, ON TUESDAY, 27 FEBRUARY 2024, COMMENCING AT 1:05 PM
	Present:	His Worship the Mayor V Luca, Deputy Mayor L Immink, Councillors N Tánzos (Chairperson), W James and J Jukes.
	In Attendance:	S O’Sullivan (Chief Executive) and C Viljoen (Manager Governance Services)
	Visitors:	P Loof (Consultant)
	Apologies:	Councillor J Pullar and S Henderson (Independent Chair, Risk and Assurance Committee)

1 OPENING KARAKIA

The meeting was formally opened with a Karakia from the chairperson.

2 APOLOGY

Moved Councillor Jukes / Seconded Councillor James

RESOLVED:

THAT the Committee **accept** the apology from Councillor J Pullar.

CARRIED

It was noted that Risk and Assurance Chairperson (S Henderson) was not present at the start of the meeting. The Committee later resolved to formally accept an apology from Chairperson Stuart Henderson after confirmation was received that we would not be attending.

3 ACKNOWLEDGEMENTS / TRIBUTES

NIL

4 CONFLICTS OF INTEREST

No conflicts of interest were declared.

5 CONFIRMATION OF MINUTES

Moved Councillor James / Seconded Councillor Jukes

RESOLVED:

THAT the public and the public excluded minutes of the Chief Executive Performance and Support Committee meeting held on the 10 October 2023 be confirmed as true and correct.

CARRIED

6 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Deputy Immink / Seconded Councillor Jukes

RESOLVED:

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

1. Chief Executive Key Performance Indicators: End of December 2023
2. Public Excluded Minutes – Chief Executive Meeting 10 October 2023

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 Chief Executive Key Performance Indicators: End of December 2023	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 Public Excluded Minutes – Chief Executive Meeting 10 October 2023	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	To protect the privacy of natural persons, including that of deceased natural persons; (section 7(2)(a))

CARRIED

7 CLOSING KARAKIA

The meeting was closed at 16:36 pm with a Karakia given by the Chairperson.

Confirmed at the meeting dated:

CHAIRPERSON
