


Public Minutes Extraordinary Council Meeting 23 May 2024

 <p>WHAKATĀNE District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	EXTRAORDINARY COUNCIL MEETING HELD IN ROOM TŌTARA (COUNCIL CHAMBERS), WHAKATĀNE DISTRICT COUNCIL, 14 COMMERCE STREET, WHAKATĀNE, ON THURSDAY, 23 MAY 2024, COMMENCING AT 9:00 AM
	Present:	His Worship the Mayor Dr V Luca, Deputy Mayor L Immink, Councillors G Dennis, A Iles, J Jukes, T O'Brien, T Boynton, N Rangiaho, N Tánczos and W James <i>Via Teams:</i> <i>Councillor J Pullar</i>
	In Attendance:	S O'Sullivan (Chief Executive), and C Viljoen (Manger Governance Services)
	Visitors:	Paul Loof (External Consultant / QLG Advisory) <i>Via Teams:</i> S Henderson (Independent Chair Risk and Assurance Committee)
	Apologies:	

1 OPENING KARAKIA

The meeting was formally opened at 9:01 am with a Karakia from Deputy Mayor L Immink.

2 MEETING NOTICES

Meeting attendees were advised on the following subjects:

- Health and Safety aspects attendees needed to be aware of.
- The meeting was being livestreamed.

It was however noted that today's business would be conducted in public excluded. A resolution to exclude the public (including the reasonable grounds) will be put following the initial meeting formalities covered this morning. The livestream would be ended once Council has resolved to move to Public Excluded.

3 APOLOGY

NIL

4 ACKNOWLEDGEMENTS / TRIBUTES

NIL

5 CONFLICTS OF INTEREST

No conflicts of interest were declared.

6 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Councillor James / Seconded Councillor Iles

RESOLVED:

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

1. Chief Executive Recruitment and Transition Process Report 23 May 2024
2. Appendix 1 – Process for Chief Executive Replacement WDC May 2024
3. Appendix 2 – Chief Executive Position Description and Person Specification WDC May 2024

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 Recruitment and Transition Process Report 23 May 2024	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)	To be advised
2.	Appendix 1 – Process for Chief Executive Replacement WDC May 2024	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)	To be advised
3.	Appendix 2 – Chief Executive Position Description and Person Specification WDC May 2024	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)	To be advised

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, 2 & 3	Protect the privacy of natural persons, including that of deceased natural persons (Schedule 7(2)(a))

CARRIED

7 CLOSING KARAKIA

The meeting was closed at 12:02 pm with a Karakia given by Deputy Mayor L Immink.

Confirmed at the meeting dated:
CHAIRPERSON