

## Public Minutes Chief Executive Performance and Support Committee Meeting 16 May 2024

 <p><b>WHAKATĀNE</b> District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	<b>CHIEF EXECUTIVE PERFORMANCE AND SUPPORT COMMITTEE MEETING HELD IN ROOM TŌTARA (COUNCIL CHAMBERS), WHAKATĀNE DISTRICT COUNCIL, 14 COMMERCE STREET, WHAKATĀNE, ON THURSDAY, 16 MAY 2024, COMMENCING AT 9:03 AM</b>
	Present:	Councillors N Tánzos (Chairperson), W James and J Jukes.  Via Teams: His Worship the Mayor V Luca, Deputy Mayor L Immink, Councillor J Pullar and S Henderson (Independent Chair, Risk and Assurance Committee)
	In Attendance:	Chief Executive S O’Sullivan and C Viljoen (Manager Governance Services)
	Visitors:	P Loof (Consultant)
	Apologies:	

### 1 OPENING KARAKIA

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

### 2 APOLOGY

NIL

### 3 ACKNOWLEDGEMENTS / TRIBUTES

NIL

### 4 CONFLICTS OF INTEREST

No conflicts of interest were declared.

## 5 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Councillor James / Seconded Councillor Jukes

### RESOLVED:

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

1. Chief Executive Appointment Process / Person Specification / Recruitment Agency RFP

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 Appointment Process / Person Specification / Recruitment Agency RFP	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	To protect the privacy of natural persons, including that of deceased natural persons; (section 7(2)(a))

### CARRIED

## 6 CLOSING KARAKIA

The meeting was closed at 11:19 am with a Karakia given by the Chairperson.

Confirmed at the meeting dated:
CHAIRPERSON