


Public Minutes Chief Executive Performance and Support Committee Meeting 5 June 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 TŌTARA (COUNCIL CHAMBERS), WHAKATĀNE DISTRICT COUNCIL, 14 COMMERCE STREET, WHAKATĀNE, ON WEDNESDAY, 5 JUNE 2024, COMMENCING AT 12:30 PM
	Present:	His Worship the Mayor V Luca, Deputy Mayor L Immink, Councillors N Tánzos (Chairperson), W James, T Boynton and J Jukes.
	In Attendance:	Via Teams: C Viljoen (Manager Governance Services)
	Visitors:	Via Teams: P Loof (Consultant)
	Apologies:	

1 OPENING KARAKIA

The meeting was formally opened with a Karakia from the Chairperson, Councillor Nándor Tánzos at 12:30 pm.

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 Deputy Immink / Seconded Councillor James

RESOLVED:

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

1. Recruitment Agency Appointment Report
2. Request for Proposal to Preferred Agency from Whakatāne District Council
3. Preferred Agency Proposal to Whakatāne District Council

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 Recruitment Agency Appointment 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 Request for Proposal to Preferred Agency from Whakatāne District Council	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 Preferred Agency Proposal to Whakatāne District Council	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 & 3	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 12:45 pm with a Karakia given by the Chairperson.

Confirmed at the meeting dated:

CHAIRPERSON
