


Minutes Whakatāne District Extraordinary Council Meeting – 4 July 2024

 <p>WHAKATĀNE District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	WHAKATĀNE DISTRICT EXTRAORDINARY COUNCIL MEETING HELD ONLINE, ON THURSDAY, 4 JULY 2024, COMMENCING AT 2:03 PM.
	Present:	His Worship the Mayor Dr V Luca, Councillors J Pullar and J Jukes <i>Via teams: Deputy Mayor L Immink, Councillors T Boynton, G Dennis, A Iles, T O'Brien, N Rangiaho, N Tánzos and W James</i>
	In Attendance:	D Bewley (GM Development Services) and C Viljoen (Manger Governance Services)
	Visitors:	<i>Via Teams: P Loof (Consultant / QLG Advisory) and S Henderson (Independent Chair Risk and Assurance Committee)</i>
	Apologies:	

1 KARAKIA

The Chairperson opened the meeting with a Karakia at 2:03 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.
- That the meeting was held online, with public excluded, and therefore not livestreamed.

3 APOLOGIES

Nil.

4 ACKNOWLEDGEMENTS / TRIBUTES

Nil.

5 CONFLICTS OF INTEREST

No conflicts were declared.

6 PUBLIC PARTICIPATION

Nil.

7 CONFIRMATION OF PUBLIC MINUTES

Page 10 of the public agenda.

Moved Councillor Pullar / Seconded Councillor Dennis

RESOLVED:

THAT the Public and Public Excluded minutes of the Extraordinary Council meeting dated Wednesday 19 June 2024 be **confirmed** as a true and correct record.

CARRIED

8 RESOLUTION TO EXCLUDE

Refer to pages 11 of the agenda.

Moved Deputy Mayor Immink / Seconded Councillor Dennis

RESOLVED:

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

1. Chief Executive Recruitment Panel and Acting Chief Executive Report.
2. Public Excluded Minutes – Extraordinary Council Meeting 19 June 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 Panel and Acting Chief Executive 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	Public Excluded Minutes – Extraordinary Council Meeting 19 June 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
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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))
2	To carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (Schedule 7(2)(i))

The Chairperson closed the meeting with a Karakia at 14:31 pm.