

Public Minutes Chief Executive Performance and Support Committee Meeting 7 August 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, 7 AUGUST 2024, COMMENCING AT 12:30 PM
	Present:	His Worship the Mayor V Luca, Deputy Mayor L Immink, Councillors N Tánzos (Chairperson), J Jukes and J Pullar. <i>Via teams: S Henderson (Independent chairperson / Risk and Assurance Committee)</i>
	In Attendance:	C Viljoen (Manager Governance Services)
	Visitors:	<i>Via Teams: P Loof (Consultant)</i>
	Apologies:	Councillor W James

1 OPENING KARAKIA

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

2 APOLOGY

Moved Councillor Pullar / Seconded Mayor Luca

RESOLVED:

THAT the Committee **accept** the apology from Councillor Wilson James.

CARRIED

3 ACKNOWLEDGEMENTS / TRIBUTES

NIL

4 CONFLICTS OF INTEREST

No conflicts of interest were declared.

5 CONFIRMATION OF MINUTES

Refer page 6 of the public agenda and pages 6-13 of the public excluded agenda.

Moved Mayor Luca / Seconded Councillor Jukes

RESOLVED:

THAT the public and the public excluded minutes of the following Chief Executive Performance Support Committee meetings be **confirmed** as true and correct:

- 06 May 2024
- 16 May 2024
- 5 June 2024

CARRIED

Councillor J. Pullar has formally indicated his intention to withdraw his resignation as a Member of the Chief Executive Performance and Support Committee, as documented in the confidential minutes of the Committee meeting held on Wednesday, 5 June 2024.

6 RESOLUTION TO EXCLUDE THE PUBLIC

Refer page 9 of the public agenda.

Moved Deputy Mayor Immink / Seconded Mayor Luca

RESOLVED:

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

1. Chief Executive Appointment and Transition Report

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 and Transition 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

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

7 CLOSING KARAKIA

The meeting was closed at 2:52 pm with a Karakia given by the Chairperson.

Confirmed at the meeting dated:
CHAIRPERSON