


Minutes Living Together Committee – 14 November 2024

 <p>WHAKATĀNE District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	LIVING TOGETHER COMMITTEE MEETING HELD IN THE TŌTARA MEETING ROOM, WHAKATĀNE DISTRICT COUNCIL, 14 COMMERCE STREET, WHAKATANE ON THURSDAY, 14 NOVEMBER 2024 COMMENCING AT THE CONCLUSION OF THE INFRASTRUCTURE AND PLANNING COMMITTEE
	Present:	His Worship the Mayor Dr V Luca, Deputy Mayor L Immink, Councillors W James (Chairperson), T Boynton, G Dennis, J Jukes, T O'Brien, J Pullar and N Tánczos
	In Attendance:	S Perdia (Chief Executive), G Fletcher (General Manager Community Experience), B Gray (General Manager Infrastructure), K Boreham (Principal Advisor), A Pickles (Manager Communications and Engagement), M Hingston (Acting Kaihautu Strategic Māori Partnerships), C Viljoen (Manager Governance Services), P Check (Team Leader Open Spaces Operations), N Burgess (Manager Tourism and Events), V Fergusson (Manager Strategic Property), T Rua (Project Manager), L Newel (Executive Assistant to GM Community Experience), S Evans (Urban Planning and Development Lead) and A Dass (Governance Support Advisor) Via Teams: L Woolsey (Acting General Manager Strategy and Growth), E Hatch (General Manager People and Partnerships) and L Taylor (Senior Communications Advisor)
	Visitors:	L Jordan (Consultant)
	Apologies:	Councillor Iles and Councillor Boyton

The meeting was opened at 12:32.

1 MEETING NOTICES

This meetings business would be conducted in the Public Excluded session.

2 APOLOGIES

Moved Councillor Pullar / Seconded Councillor Dennis

RESOVLED:

THAT the Living Together Committee **accept** the apologies from Councillors Iles and Councillor Boynton.

CARRIED

3 ACKNOWLEDGEMENTS / TRIBUTES

There were no acknowledgements or tributes.

4 CONFLICTS OF INTEREST

There were no conflicts of interest declared.

5 CONFIRMATION OF MINUTES

Nil.

6 PUBLIC PARTICIPATION

No prior approval requests were made to the Chief Executive (or via the Governance team) for public participation at this meeting.

7 Resolution to Exclude the Public

Refer to page of the agenda.

Moved Councillor Pullar / Seconded Councillor Dennis

RESOLVED

THAT the public be **excluded** from the following parts of the proceedings of this meeting, namely the Arts, Culture and Creativity Strategy Te Rautaki Toi, Ahurea me Auahatanga – Creative Hub – Agreement to Lease.

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.	Arts, Culture and Creativity Strategy Te Rautaki Toi, Ahurea me Auahatanga – Creative Hub – Agreement to Lease.	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)	Upon Chief Executive approval for release

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 enable the Council to carry out, without prejudice or disadvantage, commercial activities (Schedule 7(2)(h))

CARRIED

The meeting moved into Public Excluded session at 12:36 pm.

The meeting returned to the Public session at 1:22 pm.

The following motioned were restated by the Chair:

1. THAT the Arts, Culture and Creativity Strategy Te Rautaki Toi, Ahurea me Auahatanga – Creative Hub – Agreement to lease report be **received**; and
2. THAT the Council **confirms** the public be excluded from consideration of this report on the grounds set out in the Local Government Official Information and Meetings Act 1987 under section 48(1)(a)(i) section 7 (2)(h) as withholding the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities

Members acknowledged that this was the last meeting for the General Manager of Community Experience, Georgina Fletcher.

The meeting concluded with a karakia by Councillor O'Brien at 1:24 pm.

Confirmed at the meeting dated
CHAIRPERSON