

Public Minutes Chief Executive Performance and Support Committee Meeting 12 November 2024

	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, 12 NOVEMBER 2024, COMMENCING AT 1:00 PM
	Present:	His Worship the Mayor V Luca, Deputy Mayor L Immink, Councillors N Tánczos (Chairperson), J Jukes, W James and J Pullar. <i>Via teams: S Henderson (Independent chairperson / Risk and Assurance Committee)</i>
	In Attendance:	S Perdia (Chief Executive) and C Viljoen (Manager Governance Services)
	Visitors:	
	Apologies:	

1 OPENING KARAKIA

Deputy Chairperson L Immink officially commenced the meeting at 1:00 pm, followed by a Karakia led by Mayor Victor Luca.

2 APOLOGY

Moved Deputy Mayor Immink / Seconded Councillor James

RESOLVED:

THAT the Committee **accept** the apology from Councillor N Tánczos for lateness.

CARRIED

3 ACKNOWLEDGEMENTS / TRIBUTES

NIL

4 CONFLICTS OF INTEREST

No conflicts of interest were declared.

5 CONFIRMATION OF MINUTES

Refer page 8 of the public agenda and pages 6-9 of the public excluded agenda.

Moved Councillor James / Seconded Councillor Jukes

RESOLVED:

THAT the public and the public excluded minutes of the Extra-Ordinary Chief Executive Performance Support Committee meeting dated 7 August 2024 be **confirmed** as true and correct:

CARRIED

6 RESOLUTION TO EXCLUDE THE PUBLIC

Refer page 8 of the public agenda.

Moved Councillor Deputy Mayor Immink / Seconded Councillor James

RESOLVED:

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

1. Chief Executive Quarterly Performance Report November 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 the public
1 Chief Executive Quarterly Performance Report November 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)	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

Attendance: Chief Executive entered the meeting at 1:05 pm.

7 CLOSING KARAKIA

The meeting was closed at 2:36 pm with a Karakia given by the Chairperson.

Confirmed at the meeting dated:
CHAIRPERSON