


Public Minutes Chief Executive Performance and Support Committee Meeting 20 May 2025

	Details of Meeting:	CHIEF EXECUTIVE PERFORMANCE AND SUPPORT COMMITTEE MEETING HELD IN ROOM TŌTARA (COUNCIL CHAMBERS), WHAKATĀNE DISTRICT COUNCIL, 14 COMMERCE STREET, WHAKATĀNE, ON TUESDAY, 20 MAY 2025, COMMENCING AT 9:00 AM
	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:	Councillor G Dennis, S Perdia (Chief Executive) and C Viljoen (Manager Governance Services) <i>Via teams: Councillor T Boynton</i>
	Visitors:	
	Apologies:	

1 OPENING KARAKIA

The Chairperson N Tánczos officially opened the meeting at 9:01 am with a Karakia lead by Deputy Mayor Immink/Deputy Chairperson of the committee.

2 APOLOGY

NIL

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 6-8 of the public excluded agenda.

Moved Councillor Jukes / Seconded Councillor James

RESOLVED:

THAT the public and the public excluded minutes of the Chief Executive Performance Support Committee meeting dated 15 April 2025 be **confirmed** as true and correct:

CARRIED

6 RESOLUTION TO EXCLUDE THE PUBLIC

Refer page 8 of the public agenda.

Moved Deputy Mayor Immink / Seconded Councillor Pullar

RESOLVED:

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

1. Chief Executive KPI initial draft and performance review evaluation process considerations

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 KPI initial draft and performance review evaluation process considerations	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

The meeting resolved to exclude the public at 9:03 am.

The meeting resolved to readmit the public at 11:42 am.

7 CLOSING KARAKIA

The meeting was closed at 11:43 am with a Karakia given by the Deputy Mayor and Deputy Chairperson of the committee.

Confirmed at the meeting dated:
CHAIRPERSON