



Chief Executive Committee

Wednesday, 1 April 2026

Wenerei, 1 Paengawhāwhā 2026

Room Tōtara (Chambers)

Council Building, 14 Commerce Street, Whakatāne

Commencing at 1:00 pm



Chief Executive Steven Perdia | Publication Date: 27 March 2026

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A Membership - *Mematanga*

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Mayor Nándor Tánczos - Chairperson

Deputy Mayor Julie Jukes - Deputy Chairperson

Councillor Andrew Iles

Councillor Gavin Dennis

Councillor Lesley Immink

Councillor Toni Boynton

B Delegations to the Chief Executive Performance and Support Committee - *Tuku Mahi ki te Komiti*

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Chief Executive Performance and Support Committee - Purpose and delegations

The purpose of this sub-committee is:

To provide guidance and support to the Chief Executive to deliver on their role.

To consider and prepare correspondence and address other matters relating to performance and remuneration associated with the Chief Executive.

To be responsible for addressing performance issues as they arise as well as making recommendations to the Council for wider consideration.

The committee is further established to exercise the powers delegated under clauses 33, 34, and 35 of Schedule 7 of the Local Government Act 2002. Its purpose is to oversee the appointment, terms of employment, and performance review of the Chief Executive. This includes ensuring compliance with statutory requirements for appointment terms, entering into a performance agreement, and conducting a comprehensive review of performance and future capability prior to the expiry of the first term of employment.

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1 Apologies - *Te hunga kāore i tae*

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No apologies were recorded at the time of compiling the agenda.

Councillor G Dennis will join the meeting online.

2 Acknowledgements / Tributes - *Ngā*

Mihimihi

An opportunity for members to recognise achievements, to notify of events, or to pay tribute to an occasion of importance.

3 Conflicts of Interest - *Ngākau kōnatunatu*

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The Elected Member Register of Interest is available on the Whakatāne District Council website. If you wish to view the information, please click this [Register link](#).

Members are reminded of the need to stand aside from decision making when a conflict arises between their role as an elected member and any private or other external interests they might have. Elected Members are also reminded to update their register of interests when changes occur.

Financial Conflict

- Members present must declare any direct or indirect financial interest that they hold in any matter being discussed at the meeting, other than an interest that they hold in common with the public.
- Members cannot take part in the discussion, nor can they vote on any matter in which they have a direct or indirect financial interest, unless with an approved exception.
- Members with a financial interest should physically withdraw themselves from the table. If the meeting is public excluded, members should leave the room.

Non-Financial Conflict

- If a member considers that they have a non-financial conflict of interest in a matter they must not take part in the discussions about that matter or any subsequent vote.
- Members with a non-financial interest must leave the table when the matter is considered but are not required to leave the room.

4 Resolution to Exclude the Public - *Whakataunga kia awere te marea*

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4.1 Resolution to Exclude the Public

RECOMMENDATION

THAT the Chief Executive Performance and Support Committee **agree** to exclude the public from the following part(s) of the proceedings of this meeting, namely:

1. WDC Proposal – CE Review Support and Process
2. Chief Executive 3rd Quarter Performance Report to 31 March 2026

This resolution is made in accordance with section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act (or sections 6, 7 or 9 of the Official Information Act 1982, as the case may be).

Item number and General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for excluding the public	Plain English reason for passing this resolution
WDC Proposal – CE Review Support and Process	Section 7(2)(a) To protect the privacy of natural persons, including that of deceased natural persons;	s48(1)(a) 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 would exist under section 6 or section 7	It is necessary to exclude the public to protect the Chief Executive's privacy.
Chief Executive 3rd Quarter Performance Report 31 March 2026	Section 7(2)(a) To protect the privacy of natural persons, including that of deceased natural persons;	s48(1)(a) 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 would exist under section 6 or section 7	It is necessary to exclude the public to protect the Chief Executive's privacy.