

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL  
COUNCIL MEETING NO. CL23-6  
HELD IN THE COUNCIL CHAMBERS, 1484 CAMERON ROAD, TAURANGA  
ON THURSDAY, 13 APRIL 2023 AT 9.30AM**

**1 PRESENT**

Mayor J Denyer (Chairperson), Deputy Mayor J Scrimgeour, Cr T Coxhead, Cr R Crawford, Cr G Dally, Cr M Grainger, Cr A Henry, Cr R Joyce, Cr M Murray-Benge, Cr D Thwaites and Cr A Wichers.

**2 OTHERS IN ATTENDANCE**

Greg Timms (Consultant)

**3 APOLOGIES**

**APOLOGY**

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**RESOLUTION CL23-6.1**

Moved: Cr A Henry

Seconded: Cr R Crawford

That the apology for lateness from Cr Sole be accepted.

**CARRIED**

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**4 CONSIDERATION OF LATE ITEMS**

Nil

**5 DECLARATIONS OF INTEREST**

NIL

**6 PUBLIC EXCLUDED ITEMS**

NIL

**7 PUBLIC FORUM**

Nil

## 8 REPORTS

### 8.1 PROCESS REQUIREMENT

This Council meeting has been specifically scheduled to consider the only item of business on the agenda, being a confidential report.

The meeting is required to be convened in 'Open Session' so that the recommendation to move into 'Public Excluded Session' can be put, and the reason(s) for confidentiality provided to the public.

In the absence of any other open reports on the agenda, this report serves to create the open agenda in Council's Infocouncil system.

## 9 INFORMATION FOR RECEIPT

Nil

## 10 RESOLUTION TO EXCLUDE THE PUBLIC

### RESOLUTION TO EXCLUDE THE PUBLIC

#### RESOLUTION CL23-6.2

Moved: Cr R Joyce

Seconded: Cr D Thwaites

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter 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 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 for the passing of this resolution
10.1 - Recommendatory Report from the Chief Executive Employment Sub Committee - Chief Executive Performance and Remuneration Review for 2022/2021 and 2022/2023 KPI's	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a)(i) - 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
<b>CARRIED</b>		

**MOTION TO ALLOW A SPECIFIED PERSON TO REMAIN IN THE PUBLIC EXCLUDED SECTION OF THE MEETING**

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**RESOLUTION CL23-6.3**

Moved: Cr R Joyce

Seconded: Cr M Murray-Benge

That Greg Timms, (Consultant) be permitted to remain after the public have been excluded because of his prior involvement with the item being discussed in the closed section of the meeting.

**CARRIED**

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**The Meeting closed at 9:33am.**

**Confirmed as a true and correct record at the Council meeting held 6 June 2023.**

*James Denyer*

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 Mayor J Denyer  
**CHAIRPERSON / MAYOR**