

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
CHIEF EXECUTIVE EMPLOYMENT SUB COMMITTEE MEETING NO. CSC23-1
HELD IN THE COUNCIL CHAMBERS, BARKES CORNER, 1484 CAMERON ROAD, TAURANGA
ON WEDNESDAY, 5 APRIL 2023 AT 2.00PM**

1 PRESENT

VIA ZOOM

Mayor J Denyer, Deputy Mayor J Scrimgeour, Cr T Coxhead and Cr A Wichers.

2 IN ATTENDANCE

G Golding (Governance Manager).

VIA ZOOM

H Wi Repa (Governance Technical Advisor).

OTHERS IN ATTENDANCE

G Tims (Consultant)

Cr R Crawford (Maketu-Te Puke Ward Councillor)

3 APOLOGIES

Nil

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

The additional Council meeting had been scheduled to consider one item of business, being a confidential report. The Council meeting was required to be convened in 'Open Session' and for the motion to enter into 'Public Excluded' session to be put in public. In the absence of any other open report on the agenda, this report served 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

<p>RESOLUTION CSC23-1.1 Moved: Mayor J Denyer Seconded: Deputy Mayor J Scrimgeour</p> <p>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:</p>		
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
<p>10.1 - Chief Executive Performance and Remuneration Review for 2022/2021 and 2022/2023 KPIs</p>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p>	<p>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</p>
<p>CARRIED</p>		

MEETING BE ADJOURNED

RESOLUTION CSC23-1.2

Moved: Mayor J Denyer

Seconded: Cr T Coxhead

That the meeting be adjourned until 3pm, Wednesday 5 April 2023.

CARRIED

The Meeting closed 3:30pm.

Confirmed as a true and correct record at the Council meeting held 27 April 2023.