

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL  
COUNCIL MEETING NO. CL24-10  
HELD IN THE COUNCIL CHAMBERS, 1484 CAMERON ROAD, TAURANGA  
ON WEDNESDAY, 30 OCTOBER 2024 AT 9.00AM**

## 1 KARAKIA

Whakatau mai te wairua	Settle the spirit
Whakawātea mai te hinengaro	Clear the mind
Whakarite mai te tinana	Prepare the body
Kia ea ai ngā mahi	To achieve what needs to be achieved.
Āe	Yes

## 2 PRESENT

Mayor J Denyer, Deputy Mayor J Scrimgeour, Cr T Coxhead, Cr G Dally, Cr M Grainger, Cr A Henry, Cr R Joyce, Cr M Murray-Benge, Cr L Rae, Cr A Sole, Cr D Thwaites and Cr A Wichers.

## 3 IN ATTENDANCE

J Holyoake (Chief Executive Officer)

## OTHERS IN ATTENDANCE

G Tims (Greg Tims & Associates)

## 4 APOLOGIES

### APOLOGY

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### RESOLUTION CL24-10.1

Moved: Cr M Murray-Benge

Seconded: Cr T Coxhead

That the apology for lateness from Cr Dally be accepted.

**CARRIED**

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## 5 CONSIDERATION OF LATE ITEMS

Nil

## 6 DECLARATIONS OF INTEREST

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Nil

**7 PUBLIC EXCLUDED ITEMS**

Nil

**8 PUBLIC FORUM**

Nil

**9 REPORTS**

**9.1 PROFORMA REPORT**

The Council meeting was specifically scheduled to consider the only item of business on the agenda, being a confidential report.

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

No discussion was held in relation to this report.

**10 INFORMATION FOR RECEIPT**

Nil

**11 RESOLUTION TO EXCLUDE THE PUBLIC**

**RESOLUTION TO EXCLUDE THE PUBLIC**

**RESOLUTION CL24-10.2**

Moved: Deputy Mayor J Scrimgeour

Seconded: Cr M Murray-Benge

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

<p><b>11.1 - Chief Executive Performance and Remuneration Review for 2023/2024</b></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><b>CARRIED</b></p>		

9.04am Cr Dally entered the hui.

**The Meeting closed at 10.06am.**

**Confirmed as a true and correct record at the Council meeting held 12 December 2024.**

.....  
 Mayor J Denyer  
**CHAIRPERSON / MAYOR**

Unconfirmed