

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
CHIEF EXECUTIVE EMPLOYMENT SUBCOMMITTEE MEETING NO. CEE26-1
HELD IN THE COUNCIL CHAMBERS, 1484 CAMERON ROAD, TAURANGA
ON TUESDAY, 21 APRIL 2026 ON CONCLUSION OF THE PROJECTS AND MONITORING
COMMITTEE MEETING STARTING AT 9.30AM. MEETING COMMENCED AT 5.36PM**

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 – NGĀ MEMA KEI KONEI

Mayor J Denyer, Deputy Mayor M Murray-Benge, Cr T Coxhead and Cr G Elvin.

3 IN ATTENDANCE – I TAE AKE

Cr G Dally, Cr R Joyce, R Garrett (Governance Manager)

4 APOLOGIES – NGĀ WHAKAPAHĀ

Nil

5 CONSIDERATION OF LATE ITEMS – NGĀ TAKE TŌMURI

Nil

6 DECLARATIONS OF INTEREST – NGĀ TUKITUKINGA

Nil

7 TRANSFER OF PUBLIC EXCLUDED ITEM – TE WHITINGA O TE AO MĀRAMA KI NGĀ TAKE MUNA

No public excluded items were transferred to the open section of the meeting.

8 PUBLIC FORUM – WĀHANGA TŪMATANUI

Nil

9 REPORTS - NGĀ PŪRONGO

There were no reports in the open section of the meeting.

10 INFORMATION FOR RECEIPT - KŌRERO TE WHIWHIA

Nil

11 RESOLUTION TO EXCLUDE THE PUBLIC - WHAKATAU KI TE PORO I TE MAREA

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION CEE26-1.1

Moved: Deputy Mayor M Murray-Benge

Seconded: Cr G Elvin

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
11.1 - Recommendation for appointment of Chief Executive	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

CARRIED

The Meeting closed at 5.41pm.

Confirmed as a true and correct record by Council on 28 May 2026.

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Mayor J Denyer
CHAIRPERSON / MAYOR