



Kaipara te Oranganui

**KAIPARA
DISTRICT**

Two Oceans Two Harbours

Remuneration and Development Committee Agenda

Date: Wednesday 13 May 2020

Time: 10.00 am

Location: Broadcast live on Facebook (open session)
Online via Webex (public excluded session)

Elected Members: Mayor Dr Jason Smith (Chairperson)
Deputy Mayor Anna Curnow
Councillor Peter Wethey
Councillor David Wills
Councillor Eryn Wilson-Collins

*For any queries regarding this meeting please contact
the Kaipara District Council on (09) 439 7059*

Wednesday, 13 May, 2020

9:30 am

Broadcast live on Facebook

Pages

1. Opening

1.1 Karakia

1.2 Apologies

1.3 Confirmation of agenda

1.4 Conflict of interest declaration

2. Minutes

2.1 Confirmation of Open minutes 18 February 2020

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3. Resolution to move into Public Excluded session

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds for excluding the public, as specified by s 48(1) of the Local Government Official Information and Meetings Act 1987, are set out below:

**Chief Executive
Performance Review**

Protect the privacy of natural persons, including that of deceased natural persons (Section 7(2)(a)).

That 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 exists (section 48(1)(a)).

That Pamela Peters is permitted to remain at the meeting after the public has been excluded because of her knowledge of the Chief Executive Performance Review.

4. Public Excluded agenda items 13 May 2020

4.1 Confirmation of Public Excluded Council minutes 18 February 2020

4.2 Chief Executives performance review

5. Resolution to return to Open session

6. Karakia and Closure

Kaipara District Council

Open Remuneration and Development Committee Minutes

Date: Tuesday 18 February 2020
Time: 10:00 am
Location: Conference Room
Northern Wairoa Memorial Hall
Dargaville

Members Present: Mayor Dr Jason Smith
Deputy Mayor Cr Anna Curnow
Cr Peter Wethey
Cr David Wills
Cr Eryn Wilson-Collins

1. Opening

1.1 Karakia

The meeting opened with a Karakia.

1.2 Apologies

There were no apologies.

1.3 Confirmation of agenda

Moved By: Mayor Smith

Seconded By: Cr Curnow

That the Remuneration and Development Committee confirms the agenda for the meeting held 18 February 2020.

Carried

1.4 Conflict of interest declaration

No conflicts were declared.

2. Elected Member Development

2.1 Elected Member development report

Moved By: Mayor Smith

Seconded By: Cr Wethey

That the Remuneration and Development Committee:

- a) Provides feedback on content for the scheduled elected member development days
- b) Delegates to the Mayor (for Councillors) and the Deputy Mayor (for the Mayor) the authority to confirm development plans for the remainder of the 2019/20 financial year in line with available budget.

Carried

3. Resolution to Exclude the Public

The meeting moved to public excluded at 11.00 am.

Moved By: Mayor Smith

Seconded By: Cr Wethey

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), it is moved:

3.1 That the public is excluded from the following part of the proceedings of this meeting

- Item 3.1 - Chief Executive Performance June 2019 to January 2020.

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds for excluding the public, as specified by s 48(1) of the Local Government Official Information and Meetings Act 1987, are set out below:

Chief Executive Performance June 2019 to January 2020	Protect the privacy of natural persons, including that of deceased natural persons (Section 7(2)(a)).	That 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 exists (section 48(1)(a)).
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- 3.2 That Pamela Peters is permitted to remain at the meeting after the public has been excluded because of her knowledge of the Chief Executive Performance June 2019 to January 2020 report.**

Carried

4. Return to open session

The meeting returned to open session at 12.03 pm.

5. Closure

The meeting closed at 12.05 pm.

**Kaipara District Council
Dargaville**