

Kaipara District Council

Open Remuneration and Development Committee Minutes

Date: Wednesday 13 May 2020
Time: 10:00 am – 12.09 pm
Location: Online via Facebook and Webex

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 Mayor opened the meeting 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 Wednesday 13 May 2020.

Carried

1.4 Conflict of interest declaration

No conflicts were declared.

2. Confirmation of open minutes from 18 February 2020

Moved by: Cr Wethey

Seconded by: Cr Wills

That the Remuneration and Development Committee:

- a) Confirm the Open Minutes of the 18 February 2020 Remuneration and Development Committee as true and accurate records.

Carried

3. Resolution to Exclude the Public

The meeting moved to public excluded at 10.07 am.

Moved by: Mayor Smith

Seconded by: Cr Curnow

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:

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

- Item 4.1 – Confirmation of the Public Excluded Remuneration and Development Committee minutes of 18 February 2020.
- Item 4.2 - Chief Executive's Performance Review (June 2019 to April 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's Performance Review (June 2019 to April 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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- 3.1 That Pamela Peters and Hannah Gillespie are permitted to remain at the meeting after the public has been excluded because of their knowledge of the Chief Executive Performance report.**

Carried

4. Return to open session

The meeting returned to open session at 12.05 pm.

5. Closure

The meeting closed at 12.09 pm.

**Kaipara District Council
Dargaville**