

## 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

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#### 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:**

|                                                              |                                                                                                       |                                                                                                                                                                                                            |
|--------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Chief Executive Performance June 2019 to January 2020</b> | 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)). |
|--------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

- 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**