

**Open Minutes of the meeting of
the Remuneration and Development Committee**

Date: 12 August 2020
Time: 10:11 a.m. - 1.31 p.m.
Location: Conference Room,
Northern Wairoa Memorial Hall
Dargaville

Members Present: Mayor Jason Smith (**Chair**)
Deputy Mayor Anna Curnow
Councillor Peter Wethey
Councillor David Wills
Councillor Eryn Wilson-Collins

1. Opening

1.1 Karakia

Mayor Smith opened the meeting with a Karakia.

1.2 Apologies

Nil.

1.3 Confirmation of agenda

Moved: Mayor Smith

Seconded: Deputy Mayor Curnow

That the Remuneration and Development Committee:

a) confirms the agenda for 12 August 2020.

Carried

1.4 Conflict of interest declaration

Nil.

2. Minutes

2.1 Confirmation of Open minutes from 13 May 2020

Moved: Cr Wethey

Seconded: Cr Wilson-Collins

That the Remuneration and Development Committee:

- a) Accepts the Open minutes dated 13 May 2020 as a true and accurate record.

Carried

3. Resolution to move into Public Excluded session

Moved: Cr Wills

Seconded: Deputy Mayor Curnow

The following recommendation is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 7 of the Act.

On the grounds that matters will be prejudiced by the presence of members of the public during discussions on the following items, it is recommended:

| Recommendation/Ngā tūhonga | |
|--|--|
| a) That the following items are considered with the public excluded: | |
| Item | Grounds for excluding the public |
| Public Excluded minutes from 13 May 2020. | Protect the privacy of natural persons, including that of deceased natural persons (Section 7(2)(a)) |
| Chief Executives Performance Report | |
| Elected Member feedback | |

Carried

The meeting moved in Public Excluded session at 10.14 am.

The meeting returned to Open session at 1.28 pm.

6. Closure

6.1 Karakia

Mayor Smith closed the meeting with Karakia.

The meeting closed at 1.31 pm.

Confirmed