

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

Date: Wednesday, 10 February 2021
Time: 10.02 am – 12.21 pm
Location: Lighthouse Function Centre / Te Whare Taonga o Tunatahi
32 Mount Wesley Coast Road
Dargaville

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

1. Opening

1.1 Karakia

The Mayor opened the Meeting with a Karakia.

1.2 Apologies

Moved: Deputy Mayor Curnow

Seconded: Cr Wilson-Collins

That the Remuneration and Development Committee:

- a) Accepts the Leave of Absence of Councillor David Wills.

Carried

1.3 Confirmation of agenda

Moved: Cr Wilson-Collins

Seconded: Cr Wethey

That the Remuneration and Development Committee:

- a) Confirms the agenda for the meeting held 10 February 2021.

Carried

1.4 Conflict of interest declaration

There were no conflicts of interest.

2. Minutes

2.1 Confirmation of Open Minutes 12 August 2020

Moved: Deputy Mayor Curnow

Seconded: Cr Wethey

That the Remuneration and Development Committee:

- a) Confirm the Open Minutes of the Remuneration and Development Committee held 12 August 2020 be confirmed as a true and correct record.

Carried

3. Resolution to move into Public Excluded Session

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:

Moved: Deputy Mayor Curnow

Seconded: Cr Wilson-Collins

Recommendation/Ngā tūtohunga	
a) That the following items are considered with the public excluded:	
Item	Grounds for excluding the public
Public Excluded minutes from 16 August 2020.	Protect the privacy of natural persons, including that of deceased natural persons (Section 7(2)(a))
Chief Executives Performance report	

Carried

The Meeting moved into Public Excluded Session at 10.07 pm.

4. Public Excluded agenda items

5. Resolution to return to Open Session

Moved: Cr Wethey

Seconded: Cr Wilson-Collins

That the Remuneration and Development Committee:

- a) Returns to Open Session

Carried

The Meeting returned to Open Session at 12.20 pm.

6. Closure

6.1 Karakia

The Mayor closed the Meeting with a Karakia.

The Meeting closed at 12.21 pm.