

Regional Council

Open Minutes

- Commencing:** Tuesday 5 September 2023, 1.30 pm
- Venue:** Council Chambers, Regional House, 1 Elizabeth Street, Tauranga and via Zoom
- Chairperson:** Chairman Doug Leeder
- Deputy Chairperson:** Deputy Chairperson Jane Nees
- Members:** Cr Malcolm Campbell
Cr Stuart Crosby
Cr Toi Kai Rākau Iti – via Zoom
Cr Kat Macmillan
Cr Ron Scott
Cr Ken Shirley
Cr Lyall Thurston – via Zoom
Cr Andrew von Dadelszen
Cr Te Taru White
Cr Kevin Winters
- In Attendance:** Fiona McTavish – Chief Executive (for part of the meeting), Yvonne Tatton – Principal Adviser, Gillian Gibson – Consultant (via Zoom)
- Apologies:** Cr Matemoana McDonald
Cr Paula Thompson

1. Apologies

Resolved

That the Regional Council:

- 1 **Accepts the apologies from Cr Matemoana McDonald and Cr Paula Thompson for absence tendered at the meeting.**

**Nees/Winters
CARRIED**

2. Declaration of Conflicts of Interest

None declared.

3. Public Excluded Section

Resolved

Resolution to exclude the public

- 1 Excludes the public from the following parts of the proceedings of this meeting as set out below:

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

| Item No. | Subject of each matter to be considered | Reason for passing this resolution in relation to each matter | Grounds under Section 48(1) for the passing of this resolution | When the item can be released into the public |
|----------|--|---|--|---|
| 3.1 | Chief Executive's 2022-2023 annual performance review | Withholding the information is necessary to protect the privacy of natural persons, including that of deceased natural persons. | 48(1)(a)(i) Section 7 (2)(a). | To remain in public excluded. |
| 3.2 | Chief Executive's 2023-2024 performance agreement and development plan | Making the information available would be likely to endanger the safety of any person. | 48(1)(a)(i) Section 6 (b). | To remain in public excluded. |
| 3.3 | Chief Executive's 2023-2024 remuneration review | Withholding the information is necessary to protect the privacy of natural persons, including that of deceased natural persons. | 48(1)(a)(i) Section 7 (2)(a). | To remain in public excluded. |

- 2 That Gillian Gibson - Consultant be permitted to stay in the public excluded section of the meeting due to her knowledge of the matter under discussion, being items 3.1, 3.2 and 3.3.

**Nees/Winters
CARRIED**

1.32 pm The meeting **adjourned** and would **reconvene** at 2.00 pm in the public excluded section.

3.20 pm - the meeting closed.

CONFIRMED

Chairman Doug Leeder
Chairperson, Regional Council