

Executive Employment Committee

Open Minutes

Commencing: Tuesday 5 November 2024, 9:30am

Venue: Council Chambers, Regional House, 1 Elizabeth Street, Tauranga and via Zoom (Audiovisual meeting)

Chairperson: Cr Jane Nees

Deputy Chairperson: Cr Doug Leeder

Members: Cr Stuart Crosby
Cr Te Taru White - Via Zoom

In Attendance: Karen Aspey - General Manager, People & Leadership,
Yvonne Tatton - Principal Advisor, People & Leadership

1. Declaration of Conflicts of Interest

None declared.

2. 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
2.1	Short listed CE Recruitment	Withholding the information is necessary to enable	48(1)(a)(i) Section 7 (2)(h);	On the Chief Executive's approval.

	Suppliers presentations	any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities; Withholding the information is necessary to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	48(1)(a)(i) Section 7 (2)(i).	
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**Crosby/Leeder
CARRIED**

12.15 pm - the meeting closed.

CONFIRMED

Cr Jane Nees
Chairperson, Executive Employment Committee