

**MINUTES OF FAR NORTH DISTRICT COUNCIL
TE HUIA - EXECUTIVE REVIEW COMMITTEE MEETING
HELD AT THE FAR NORTH DISTRICT COUNCIL, MEMORIAL AVENUE, KAIKOHE
ON TUESDAY, 18 APRIL 2023 AT 9:45 AM**

PRESENT: Kahika - Mayor Moko Tepania, Kōwhai – Deputy Mayor Kelly Stratford, Cr John Vujcich, Cr Babe Kapa, Cr Hilda Halkyard-Harawira, Cr Steve McNally.

STAFF PRESENT: Jill Coyle - Group Manager - People & Transformation (till 10.22am), Pip Boye - Executive Assistant (till 10.22am) and Warren Ure- Contract Management Specialist (till 10.22am).

1 KARAKIA TIMATANGA – OPENING PRAYER

Kahika Mayor Moko opened the meeting with a karakia.

Kahika Mayor Moko passed on Councils condolences on passing of Cr Halkyard-Harawira's mother.

2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND DECLARATIONS OF INTEREST

RESOLUTION 2023/4

Moved: Cr John Vujcich

Seconded: Kahika - Mayor Moko Tepania

That the apology received from Cr Foy, Cr Court and Councillor Rākena be accepted and leave of absence granted.

CARRIED

Note: Cr Radich and Cr Kleskovic were absent

3 CONFIRMATION OF PREVIOUS MINUTES

1.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 1.1 document number A4149799, pages 6 - 7 refers.

RECOMMENDATION

Moved: Cr Steve McNally

Seconded: Kahika - Mayor Moko Tepania

That Te Huia - Executive Review Committee confirms the minutes of the 23 February 2023 Te Huia - Executive Review Committee meeting as a true and correct record.

4 TE WĀHANGA TŪMATATI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2023/5

Moved: Cr Babe Kapa

Seconded: Cr Steve McNally

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter 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 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
2.1 - Confirmation of Previous Minutes - Public Excluded	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - 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 would exist under section 6 or section 7
2.2 - General Employment Matters	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - 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 would exist under section 6 or section 7
2.3 - Update on the Chief Executive Officer Recruitment	s7(2)(c)(i) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied	s48(1)(a)(i) - 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 would exist under section 6 or section 7

CARRIED

At the conclusion of the public excluded session Te Huia-Executive Review Committee confirmed the decisions contained in the part of the meeting held with public excluded will not be restated in public meeting

5 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 11.59am.

The minutes of this meeting were confirmed at the Te Huia - Executive Review Committee Meeting held on 11 July 2023.

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CHAIRPERSON