

Date: Tuesday 12 April 2022 at 1.00 PM
Venue: Council Chambers, 63 Miranda Street, Stratford

The Executive Committee Meeting was scheduled for Monday 11 April but postponed to Tuesday 12 April as a result of committee members availability.

Present

The District Mayor N C Volzke (the Chairman), the Deputy Mayor A L Jamieson, Councillors P S Dalziel and W J Sandford

In attendance

The Committee Advisor and Executive Assistant – Mrs E Bishop

1. Welcome

The District Mayor welcomed the Chief Executive, Councillors and the Committee Advisor and Executive Assistant to the meeting.

1.1 Opening Karakia D21/40748 Page 4

The opening karakia was read.

1.2 Health and Safety Message D21/26210 Page 5

The Chairman reiterated the health and safety message and emergency procedures.

2. Apologies

Due to a conflict of interest identified by Councillor J M S Erwood at the start of the Chief Executive recruitment process an apology was noted for this meeting.

3. Announcements

There were no announcements.

4. Declarations of Members' Interest

The District Mayor requested Councillors to declare any real or perceived conflicts of interest relating to items on this agenda. There were no conflicts of interest.

5. Resolution to Exclude the Public

RECOMMENDATION

THAT the public be excluded from the following parts of the proceedings of this meeting, namely:

Agenda Item No: 6

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:

General subject of each matter to be considered	Reason for passing this resolution to each matter	Grounds under section 48(1) for the passing of this resolution
Chief Executive Appointment	To protect a person's privacy	The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons. Section 7(2)(a) of the Local Government Official Information and Meetings Act 1987.

SANDFORD/JAMIESON
Carried
EC/22/1

6. Public Excluded Item

Recommendation

THAT the open meeting resume.

VOLZKE/SANDFORD
Carried
CL/22/5

7. Questions

There were no questions.

8. Closing Karakia
D21/40748

The closing karakia was read.

The meeting closed at 1.25pm

N C Volzke
Chairman

Confirmed this 10th day of May 2022.

N C Volzke
District Mayor