
MINUTES
of the
TASMAN DISTRICT COUNCIL MEETING
Kaunihera Katoa
held
9.30am, Wednesday, 24 January 2024
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Mayor T King, Deputy Mayor S Bryant, Councillors C Butler, B Dowler, J Ellis, M Greening (via Zoom), C Hill, M Kininmonth, K Maling, C Mackenzie, B Maru, D Shallcrass and T Walker

In Attendance: Executive Assistant and Advisor to the Mayor (R Scherer), Team Leader - Democracy Services (E Stephenson) and General Manager, Sheffield South Island (L Green)

Absent: Cr G Daikee

1 OPENING, WELCOME

Mayor King welcomed everyone to the meeting and offered the opening karakia. The Mayor introduced Louise Green, South Island Manager, Sheffield Consulting.

2 APOLOGIES AND LEAVE OF ABSENCE

An apology had been received from Councillor G Daikee.

Moved Councillor Dowler/Councillor Maling
CN24-01-1

That an apology be accepted from Councillor G Daikee.

CARRIED

3 DECLARATIONS OF INTEREST

Nil

4 LATE ITEMS

Nil

5 CONFIDENTIAL SESSION

5.1 Procedural motion to exclude the public

Moved Deputy Mayor Bryant/Councillor Maling
CN24-01-2

That the Tasman District Council

confirms, in accordance with sections 48(5) and 48(6) of the Local Government Official Information and Meetings Act 1987, that Ms Louise Green, General Manager, Sheffield Consulting South Island, be permitted to remain after the public has been excluded, for Item 5.1 of the confidential agenda - Recruitment of Chief Executive Officer, as she has knowledge related to the chief executive recruitment process that will assist the meeting in its decision-making.

This resolution 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 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

5.2 Recruitment of Chief Executive Officer

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, this meeting will interview candidates for the role of Chief Executive Officer	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

CARRIED

RESTATEMENTS

It was resolved while the public was excluded:

5.2 Recruitment of Chief Executive Officer

It was resolved that the matter would remain confidential.

6 CLOSING KARAKIA

Councillor Hill offered the closing karakia and the meeting concluded at 3.15 pm.

Confirmed as a correct record of proceedings by resolution on Enter date .