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**MINUTES**  
of the  
**TASMAN DISTRICT COUNCIL MEETING**  
**Kaunihera Katoa**  
held  
**1.30 pm, Thursday, 1 February 2024**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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

**In Attendance:** Executive Assistant and Advisor to the Mayor (R Scherer) and Democracy Services Advisor (K McLean)

**1 OPENING, WELCOME**

Mayor King welcomed everyone to the meeting and offered the opening karakia.

**2 APOLOGIES AND LEAVE OF ABSENCE**

There were no apologies.

**3 DECLARATIONS OF INTEREST**

Nil

**4 LATE ITEMS**

Nil

**5 CONFIDENTIAL SESSION**

**5.1 Procedural motion to exclude the public**

**Moved Councillor Maling/Councillor Butler**

**CN24-02-1**

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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 Referral from the Chief Executive Officer Review Subcommittee - Appointment 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.	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 Referral from the Chief Executive Officer Review Subcommittee - Appointment of Chief Executive Officer

The Council agreed that, following this meeting, Council staff would be advised of the appointment and a public media release be circulated.

Mayor King offered the closing karakia and the meeting concluded at 1.46 pm.

Confirmed as a correct record of proceedings by resolution on 15 February 2024.

## CN24-02-2

That the minutes of the Extraordinary Tasman District Council meeting held on Thursday, 1 February 2024, be confirmed as a true and correct record of the meeting.