

MINUTES

Executive Committee

F22/55/05 – D24/50203

Date: Friday 11 October 2024 at 1 PM

Venue: Council Chambers, 63 Miranda Street, Stratford

Present

The District Mayor N C Volzke (the Chairman), the Deputy Mayor M Mckay, Councillors: G W Boyde, A K Harris and J M S Erwood.

In attendance

Councillor E E Hall

The Chief Executive – Mr S Hanne, the Acting Director – Community Services – Mrs E Bishop (*Part meeting*), and the Committee Secretary – Ms E Coulton.

1. Welcome

The opening karakia was read.

The District Mayor reiterated the health and safety message and emergency procedures.

2. Apologies

There were no apologies.

3. Announcements

The District Mayor noted that whilst Councillor Hall is not on the executive committee, she is attending today's meeting as an elected member who does not have voting rights. He noted that currently, they believe this is acceptable and in accordance with standing orders, however it does raise a potential issue for future executive committee meetings as it may undermine the confidentiality aspects of some of the activities of this committee. He noted that this will be looked into further.

Councillor Erwood questioned if the Executive Committee public excluded agendas are available for elected members to see. The Chief Executive noted that they are loaded to Diligent, which all elected members have access to.

4. Declarations of Members Interest

Elected members to declare any real or perceived conflicts of interest relating to items on this agenda. There were no interests declared.

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 and 7

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
Sale of land	The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information and to enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	That the public conduct of the whole or 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 and section 7 of the Act - specifically Section 7(2)(b)(ii) and Section 7(2)(h). (Section 48(1)(a) Local Government Official Information and Meetings Act 1987.

HARRIS/ERWOOD
Carried
EC/24/6

6. Public Excluded Item

7. Public Excluded Item

Recommendation

THAT the open meeting resume.

VOLZKE/McKAY
Carried
EC/24/13

8. Questions

9. Closing Karakia

The closing Karakia was read.

The meeting closed at 2.07 pm.

N C Volzke

Chairman

Confirmed this 12th day of November 2024.

N C Volzke

District Mayor