

MINUTES

Executive Committee

Date: Tuesday 10 September 2024 at 2PM
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 and A K Harris.

In attendance

The Chief Executive – Mr S Hanne, the Director – Assets – Mrs V Araba, the Committee Secretary – Ms E Coulton and the Property Officer – Mrs S Flight.

1. Welcome

The District Mayor welcomed Elected Members and staff to the meeting.

The opening karakia was read.

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

2. Apologies

An apology was received from Councillor J M S Erwood.

Recommendation

THAT the apologies be received.

VOLZKE/McKAY
Carried
EC/24/1

3. Announcements

There were no announcements.

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

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 enable commercial negotiations.	The withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). Section 7(2)(i) of the Local Government Official Information and Meetings Act 1987.

VOLZKE/BOYDE

Carried
EC/24/2

6. Public Excluded Item

Recommendation

THAT the open meeting resume.

VOLZKE/McKAY

Carried
EC/24/5

7. Questions

There were no questions.

The meeting closed at 2.21pm

N C Volzke

Chairman

Confirmed this 8th day of October 2024.

N C Volzke

District Mayor