

Minutes

Council meeting
held Monday 18 November 2024 at 9:30 am
Council Chamber, Rotorua Lakes Council

MEMBERS PRESENT: Mayor Tapsell (Chair)
Cr Barker, Cr Kereopa, Cr Lee, Cr Maxwell, Cr Kai Fong, Cr Brown, Cr O'Brien, Cr Wang, Cr Paterson (via zoom) and Cr Waru (via zoom)

APOLOGIES: None.

IN ATTENDANCE: D Hammond, External Advisor – Tribe Leadership.

STAFF PRESENT: A Moraes, Chief Executive.

The meeting opened at 9.35am

The Mayor welcomed elected members, media, staff and members of the public.

1 KARAKIA WHAKAPUAKI – OPENING KARAKIA

Cr Maxwell opened the meeting with a Karakia.

2 NGĀ WHAKAPĀHA – APOLOGIES

None.

3 WHAKAPUAKITANGA WHAIPĀNGA – DECLARATIONS OF INTEREST

None.

4 NGĀ TAKE WHAWHATI TATA KĀORE I TE RĀRANGI TAKE – URGENT ITEMS NOT ON THE AGENDA

None.

5 NGĀ TĀPAETANGA – PRESENTATIONS

Nil.

6 HE WHAKATAUNGA KIA HOKI ATU TE ARONGA O TE HUI HAI HUI TŪMATAWHĀNUI – RESOLUTION TO MOVE INTO PUBLIC EXCLUDED (TO CONSIDER AND ADOPT CONFIDENTIAL ITEMS)

RESOLVED C 24/11-081

Moved: Cr O'Brien

Seconded: Cr Maxwell

That Council resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
0.0 - Chief Executive Performance Review	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a)(i) - the public conduct of 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 or section 7

Consideration has been given to public interest in this matter and officers' advice is that the above reasons for confidentiality outweigh the public interest in this matter.

RECOMMENDATION

1. That the Council move into public excluded session.

CARRIED

OPEN SESSION

7 TE KARAKIA WHAKAMUTUNGA – CLOSING KARAKIA

Cr Maxwell closed the meeting with a karakia.

The Meeting closed at 11.35 am

Confirmed at the Council meeting on 11 December 2024.



Note: -Rotorua Lakes Council is the operating name of Rotorua District Council