



Executive Committee

OPEN MINUTES

Minutes of a meeting of Executive Committee held in the Wallace Room, Southland District Council, Level 1, 15 Forth Street, Invercargill on Monday, 15 April 2024 at 11.03am. (PE 11.05am – 11.49am)

PRESENT

Chairperson Rob Scott
Councillors Christine Menzies
Mr Bruce Robertson (Chair Finance and Assurance Committee) via telephone call

IN ATTENDANCE

Chief executive – Cameron McIntosh
GM strategy and partnerships (interim) – Michael Aitken
Governance legal manager – Robyn Rout
Committee advisor – Fiona Dunlop

1 Apologies

There were no apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of interest

There were no conflicts of interest declared.

4 Extraordinary/urgent items

There were no extraordinary/urgent items.

5 Confirmation of minutes

Resolution

Moved Chairperson Scott, seconded Deputy Mayor Menzies **and resolved:**

That the Executive Committee confirms the minutes of the meeting held on 26 March 2024 as a true and correct record of that meeting.

6 Public participation

There was no public participation.

Public excluded

Exclusion of the public: Local Government Official Information and Meetings Act 1987

Resolution

Moved Deputy Mayor Menzies, seconded Mr Robertson **and resolved:**

That the public be excluded from the following part(s) of the proceedings of this meeting.

C7.1 Code of conduct matter

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 in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Code of conduct matter	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. s7(2)(h) - the withholding of the information is necessary to enable the local authority 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 exists.

The public were excluded at 11.05am.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available unless released here.

The meeting concluded at 11.49am.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE EXECUTIVE COMMITTEE HELD ON MONDAY 15 APRIL 2024.

DATE:.....

CHAIRPERSON:.....