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## **Executive Committee**

### **OPEN MINUTES**

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Minutes of a meeting of Executive Committee held in the Southland District Council, Wallace Room, Level 1, 15 Forth Street, Invercargill on Wednesday, 10 July 2024 at 10.03am. (10.03am – 11.20am) (PE 10.04am – 11.20am))

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#### **PRESENT**

**Chairperson**

Rob Scott

**Councillors**

Christine Menzies

Mr Bruce Robertson (Chair – Finance and Assurance Committee)

#### **IN ATTENDANCE**

Chief executive – Cameron McIntosh

Group manager – Strategy and partnerships – Vibhuti Chopra

Governance legal manager – Robyn Rout

Committee advisor – Fiona Dunlop

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

**That the Executive Committee confirms the minutes of the meeting held on 15 April 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 Chairperson Scott, 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.	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 10.04am.

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 11.20am.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE EXECUTIVE COMMITTEE HELD ON WEDNESDAY 10 JULY 2024.

**DATE:** 19 AUGUST 2024



**CHAIRPERSON:**.....