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# Chief Executive Officer Review Committee

## OPEN MINUTES

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Minutes of a meeting of the Chief Executive Officer Review Committee held in the Council Chambers, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 20 February 2014 at 2.00pm.

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### PRESENT

<b>Chairperson</b>	Hon Chris Fletcher, QSO
<b>Deputy Chairperson</b>	Mayor Len Brown, JP
<b>Members</b>	Cr Bill Cashmore
	Cr Penny Hulse, Deputy Mayor
	Cr Penny Webster
	Cr George Wood, CNZM

### APOLOGIES

Cr Webster	For early departure
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### ALSO PRESENT

Cr Penrose  
Cr Casey

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**1 Apologies**

There were no apologies.

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

There are no minutes to confirm.

**4 Petitions**

There were no petitions.

**5 Public Input**

The chairperson advised the meeting that a request from Ms Penny Bright to speak regarding the chief executive's membership for the *Committee for Auckland's* organisation was declined.

The meeting adjourned at 2.05pm and reconvened at 2.10pm.

**5.1 Adjournment of Meeting**

Resolution number CHI/2014/1

MOVED by Chairperson CE Fletcher, seconded by Cr PA Hulse:

**That the Chief Executive Officer Review Committee:**

- a) agree to adjourn the meeting until Thursday 27 February 2014 at the conclusion of the Governing Body meeting, at the Takapuna service centre, Council Chamber, 1 The Strand, Takapuna.

**CARRIED**

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# Chief Executive Officer Review Committee

## OPEN MINUTES

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Minutes of a meeting of the Chief Executive Officer Review Committee reconvened in the Council Chamber, Takapuna Service Centre, Level 3, 1 The Strand, Takapuna on Thursday, 27 February 2014 at 11.30am at 3.27pm.

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### PRESENT

<b>Chairperson</b>	Hon Chris Fletcher, QSO	
<b>Deputy Chairperson</b>	Mayor Len Brown, JP	Until 3.45pm, Item 9
<b>Members</b>	Cr Bill Cashmore	
	Cr Penny Hulse, Deputy Mayor	
	Cr George Wood, CNZM	

### APOLOGIES

### ALSO PRESENT

Cr L Cooper  
Cr D Krum  
Cr M Lee  
Cr C Penrose  
Cr S Stewart

**6 Local Board Input**

There were no requests for local board input.

**7 Extraordinary Business**

There was no extraordinary business.

**8 Notices of Motion**

There were no notices of motion.

**9 Setting of Chief Executive Objectives and Chief Executive Officer Review Committee Terms of Reference**

Resolution number CHI/2014/2

MOVED by Chairperson CE Fletcher, seconded by Cr WB Cashmore:

**That the Chief Executive Officer Review Committee:**

- a) refer to the March meeting, a possible framework for moving forward, following the 14 March Executive Leadership Team planning meeting.

**CARRIED**

**10 Consideration of Extraordinary Items**

There were no extraordinary items.

4.00 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE CHIEF EXECUTIVE  
OFFICER REVIEW COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....