
Chief Executive Officer Review Committee

OPEN MINUTES

Minutes of a meeting of the Chief Executive Officer Review Committee held in the Level 15 meeting room, 1 Greys Avenue, Auckland on Tuesday, 18 March 2014 at 12.15pm.

PRESENT

Chairperson	Hon Chris Fletcher, QSO	
Deputy Chairperson	Mayor, Len Brown, JP	From 12.15pm
Members	Cr Bill Cashmore	
	Deputy Mayor, Penny Hulse	From 12.25pm, Item 9
	Cr Penny Webster	
	Cr George Wood, CNZM	

APOLOGIES

Cr Hulse	For lateness
Mayor Len Brown	For lateness

ALSO PRESENT

Cr Calum Penrose	
Cr Linda Cooper	From 12.25pm, Item 9

1 Apologies

Resolution number CHI/2014/3

MOVED by Chairperson CE Fletcher, seconded by Cr GS Wood:

That the Chief Executive Officer Review Committee:

- a) **accept the apologies from the Deputy Mayor for lateness on council business.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CHI/2014/4

MOVED by Chairperson CE Fletcher, seconded by Cr GS Wood:

That the Chief Executive Officer Review Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 20 February 2014, and the reconvened meeting held on Thursday, 27 February 2014, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

There was no public input.

6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 Update on Chief Executive Performance Framework

The Chief Executive presented a power point presentation on the draft proposal for discussion on the Chief Executive Performance Framework.

A copy of the presentation is attached to the official copy of these minutes and is available on the Auckland Council website.

Resolution number CHI/2014/5

MOVED by Chairperson CE Fletcher, seconded by Mayor LCM Brown:

That the Chief Executive Officer Review Committee:

- a) receive the 'Chief Executive Performance Objectives draft proposal for discussion document' presentation.
- b) agree to circulate the presentation proposal document to all Councillors for feedback to the Chairperson before the next scheduled meeting.

CARRIED

Attachments

- A Chief Executive Proposed Objectives Draft_ Presentation

10 Future Meetings

This item was withdrawn.

11 Consideration of Extraordinary Items

There were no extraordinary items.

1.17 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:.....