
Chief Executive Officer Review Committee

OPEN MINUTES

Minutes of a meeting of the Chief Executive Officer Review Committee held in the Council Chamber, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 16 April 2014 at 2.45pm.

PRESENT

Chairperson	Hon Christine Fletcher, QSO	
Deputy Chairperson	Len Brown, JP	From 2.49pm
Members	Cr Bill Cashmore	
	Deputy Mayor Penny Hulse	From 2.48pm
	Cr Penny Webster	From 2.48pm
	Cr George Wood, CNZM	

APOLOGIES

ALSO PRESENT

Cr Casey	
Cr Penrose	Until 3.55pm
Cr Darby	

IN ATTENDANCE

1 Apologies

Resolution number CHI/2014/6

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

That the Chief Executive Officer Review Committee:

- a) **accept apologies from the Mayor, Councillors Hulse and Webster for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CHI/2014/7

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

That the Chief Executive Officer Review Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 18 March 2014, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Implementation of Public Records Act 2005 - Penny Bright

Penny Bright spoke regarding the responsibility of the CEO for the implementation of the Public Records Act. She also tabled documents in support of her presentation.

A copy of the tabled document has been placed on the official minutes and can be viewed on the Auckland Council website as minutes attachment.

Resolution number CHI/2014/8

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

That the CEO Review Committee:

- a) **receive the presentation.**
- b) **receive the tabled documents.**

CARRIED

Attachments

- A Public Input tabled document

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 Chief Executive Performance Objectives

The draft objectives were tabled for the committee's discussion.

A copy of the tabled document has been placed on the official minutes and can be viewed on the Auckland Council website as minutes attachment.

Resolution number CHI/2014/9

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

That the Chief Executive Officer Review Committee:

- a) **agree to the Chief Executive's formal set of performance objectives as discussed, to be included in the further draft to be finalised.**
- b) **agree that the final objective of the Chief Executive be signed off by the chair and the deputy chair.**

CARRIED

Attachments

- A Tabled draft objectives for discussion

10 Consideration of Extraordinary Items

There were no extraordinary items.

4.15 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:.....