
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 Thursday, 22 May 2014 at 2.05pm.

PRESENT

Chairperson	Hon Christine Fletcher, QSO
Deputy Chairperson	Len Brown, JP
Members	Cr Bill Cashmore Deputy Mayor Penny Hulse Cr Penny Webster

APOLOGIES

Cr George Wood

ALSO PRESENT

Cr Cathy Casey
Cr Linda Cooper
Cr Calum Penrose

1 Apologies

Resolution number CHI/2014/10

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

That the Chief Executive Officer Review Committee:

- a) **accept the apology from Councillor George Wood for absence on council business.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CHI/2014/11

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 Wednesday, 16 April 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 CEO Performance Discussion

Resolution number CHI/2014/12

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

That the Chief Executive Officer Review Committee:

- a) **receive the Chief Executive Performance Objectives for 2014/15.**

CARRIED

A copy of the Chief Executive Performance objectives was tabled, a copy of which is attached to the official copy of the minutes and is available on the Auckland Council website.

Attachments

- A Chief Executive Performance objectives June 2014 - December 2015

10 Consideration of Extraordinary Items

There were no extraordinary items.

2.20 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:.....