
Chief Executive Officer Review Committee

OPEN MINUTES

Minutes of a meeting of the Chief Executive Officer Review Committee held in the Council Chamber, Ground Floor Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 30 July 2014 at 1.34pm.

PRESENT

Chairperson	Hon Cr Christine Fletcher, QSO	
Deputy Chairperson	Mayor Len Brown, JP	From 1:52pm item 9
Members	Cr Bill Cashmore	
	Cr Penny Webster	
	Cr George Wood, CNZM	

APOLOGIES

Deputy Mayor Penny Hulse	For absence
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ALSO PRESENT

Cr Cathy Casey	From 1:49pm item 9
Cr Denise Krum	From 1:40pm item 9, until 2:30pm item 9
Cr Calum Penrose	From 1:40pm item 9

1 Apologies

Resolution number CHI/2014/13

MOVED by Chairperson CE Fletcher, seconded by Cr MP Webster:

That the Chief Executive Officer Review Committee:

- a) **accept the apologies from Deputy Mayor PA Hulse for absence and Mayor Len Brown for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CHI/2014/14

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 Thursday 22 May 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 Chief Executive Performance Review - January 2014 to June 2014

*Cr D Krum entered the meeting at 1:40 pm.
Cr C Penrose entered the meeting at 1:40 pm.
Cr C Casey entered the meeting at 1:49 pm.
Mayor Brown entered the meeting at 1:52 pm.
Cr D Krum left the meeting at 2:30 pm.*

The Chief Executive gave an overview of initiatives and achievements since his appointment.

Resolution number CHI/2014/15

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

That the Chief Executive Officer Review Committee:

- a) **receive information on the first six months of Mr Stephen Town's appointment as Auckland Council Chief executive.**

CARRIED

10 Consideration of Extraordinary Items

There were no extraordinary items.

2.32 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:.....