
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, 21 August 2014 at 2.00pm.

PRESENT

Chairperson	Hon Christine Fletcher, QSO	
Deputy Chairperson	His Worship Len Brown, JP	From 2.13pm, item 9
Members	Cr Bill Cashmore Deputy Mayor Penny Hulse Cr George Wood, CNZM	

APOLOGIES

Cr Penny Webster	On council business
------------------	---------------------

ALSO PRESENT

Cr Calum Penrose
Cr Cathy Casey

1 Apologies

Resolution number CHI/2014/16

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

That the Chief Executive Officer Review Committee:

- a) **accept the apology from Councillor Webster for absence on Council business.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CHI/2014/17

MOVED by Cr WB Cashmore, seconded by Deputy Mayor PA Hulse:

That the Chief Executive Officer Review Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 30 July 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.

His Worship the Mayor arrived at the meeting at 2.13pm

9 Chief Executive Performance Review - Regular Meeting

Resolution number CHI/2014/18

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

That the Chief Executive Officer Review Committee:

- a) **discuss the performance of the organisation with the Chief Executive as part of the regular engagement on the Chief Executive's performance objectives.**

CARRIED

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.31 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:.....