
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 Tuesday, 23 September 2014 at 2.00pm.

PRESENT

Chairperson	Hon Christine Fletcher, QSO	
Members	Cr Bill Cashmore	
	Deputy Mayor Penny Hulse	From 2.12pm
	Cr Penny Webster	From 2.08pm
	Cr George Wood, CNZM	

APOLOGIES

Deputy Chairperson, Mayor Len Brown, JP

ALSO PRESENT

Cr Cathy Casey	Until 2.17pm
Cr Linda Cooper	
Cr Denise Krum	Until 2.30pm
Cr Calum Penrose	

1 Apologies

Resolution number CHI/2014/19

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

That the Chief Executive Officer Review Committee:

- a) **accept the apology from Mayor Len Brown for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CHI/2014/20

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 21 August 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 Discussion on Chief Executive Financial Delegations

The Chief Executive tabled a presentation in relation to his financial delegations for discussion.

The tabled copy of the presentation is attached to the official copy of these minutes and is available on the Auckland Council website as minutes attachment.

Resolution number CHI/2014/21

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

That the Chief Executive Officer Review Committee:

- a) receive the Chief Executive's financial delegation presentation
- b) request a report to the Chief Executive Officer Review Committee for 23 October 2014, with respect to the Chief Executive's delegations, on good practice split between governance and management, effective streamlining of decision-making, assurance and reporting, and specific recommendations for the Governing Body meeting in November 2014.

CARRIED

Attachments

- A 23 September 2014, Chief Executive Officer Review Committee, item 9 - Chief Executive Financial Delegations, CEO Review Committee, Discussion

10 Consideration of Extraordinary Items

There were no extraordinary items.

3.15 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:.....