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# Chief Executive Officer Review Committee

## OPEN MINUTES

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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, 23 October 2014 at 2.00pm.

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### PRESENT

**Chairperson**  
**Members**

Hon Christine Fletcher, QSO  
Cr Bill Cashmore  
Deputy Mayor Penny Hulse                      From 2.22pm  
Cr Penny Webster  
Cr George Wood, CNZM                              Until 3.37pm

### APOLOGIES

Mayor Len Brown, JP                              For absence

### ALSO PRESENT

Cr Cathy Casey                                      Until 3.48pm  
Cr Linda Cooper                                      Until 3.15pm  
Cr Denise Krum                                      Until 2.39pm  
Cr Mike Lee    From 2.35pm until 3.37pm  
Cr Calum Penrose

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**1 Apologies**

Resolution number CHI/2014/22

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

**That the Chief Executive Officer Review Committee:**

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

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number CHI/2014/23

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 Tuesday, 23 September 2014 as a true and correct record.**

**CARRIED**

**4 Petitions**

There were no petitions.

**5 Public Input**

**5.1 Ms Penny Bright**

Ms Penny Bright addressed the committee regarding the CEO's membership of the Committee for Auckland and the CEO's statement regarding her rates and tabled documents.

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

Resolution number CHI/2014/24

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

**That the Chief Executive Officer Review Committee:**

- a) **thank Ms Penny Bright for her presentation.**

**CARRIED**

**Attachments**

- A 23 October 2014, CEO Review Committee, Item 5.1 - Public Input Penny Bright, Awarded Contracts

**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 Quarterly Performance Review and Discussion on Delegated Authorities**

The Chief Executive presented a power point presentation in support of the report. The Communication and Engagement Director gave an update of his portfolio for the committee's information.

A copy of the presentations are attached to the official copy of these minutes and are available on the Auckland Council website as minutes attachment.

Resolution number CHI/2014/25

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

**That the Chief Executive Officer Review Committee:**

- a) receive the information regarding the performance of the Chief Executive against the 2014/15 Performance Objectives
- b) receive the presentation for revising the Chief Executive's financial and non-financial delegations
- c) receive the presentation from the Communication and Engagement Director
- d) thank the Chief Executive for the progress report.

**CARRIED**

**Attachments**

- A 23 October 2014, Chief Executive Review Committee, Item 9 - Quarterly Performance Review and Discussion on Delegated Authorities - Chief Executive Delegations Governance and Management
- B 23 October 2014, Chief Executive Review Committee, Item 9 - Quarterly Performance Review and Discussion on Delegated Authorities - Communication and Engagement Director - update presentation

**10 Consideration of Extraordinary Items**

There were no extraordinary items.

4.33 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:**.....