
Chief Executive Officer Review Committee

OPEN MINUTES

Minutes of a meeting of the Chief Executive Officer Review Committee held in the Room 1, Level 26, 135 Albert Street, Auckland on Thursday, 11 December 2014 at 2.09pm.

PRESENT

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

APOLOGIES

ALSO PRESENT

Cr Cathy Casey
Cr Linda Cooper
Cr Denise Krum
Cr Wayne Walker
Cr Calum Penrose
Cr Dick Quax
Cr John Watson

From 2.13pm until 2.54pm,
Item 9

1 Apologies

There were no apologies.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CHI/2014/26

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, 20 November 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 Review Committee - Regular Meeting

Cr Watson entered the meeting at 2.13pm

Cr Watson left the meeting at 2.54pm

Resolution number CHI/2014/27

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

That the Chief Executive Officer Review Committee:

- a) **note the discussion on 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 were no extraordinary items.

3.07 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:.....