
Chief Executive Officer Review Committee

OPEN MINUTES

Minutes of a meeting of the Chief Executive Officer Review Committee held in the Level 26, 135 Albert Street, Auckland on Tuesday, 17 March 2015 at 1.35pm.

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

ALSO PRESENT

Cr Dr Cathy Casey	Until 2.13pm, item 9
Cr C Penrose	
Cr L Cooper	
Cr C Darby	From 2.31pm, 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/2015/1

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, 11 December 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 Discussion

Cr C Casey left the meeting at 2.13pm
Cr L Cooper entered the meeting at 1.36pm
Cr C Darby entered the meeting at 2.31pm.

Resolution number CHI/2015/2

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

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.

2.43pm

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:.....