
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, 19 May 2015 at 2.10pm.

PRESENT

Chairperson Hon Christine Fletcher, QSO
Members Cr Bill Cashmore
Cr George Wood, CNZM

ABSENT

Mayor Len Brown, JP
Deputy Mayor Penny Hulse
Cr Penny Webster

ALSO PRESENT

Cr Linda Cooper
Cr Chris Darby
Cr C Penrose
Cr W Walker

1 Apologies

Resolution number CHI/2015/3

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

That the Chief Executive Officer Review Committee:

- a) **accept the apologies from Cr Webster, Deputy Mayor Hulse and Mayor Brown for absence on council business.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CHI/2015/4

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 Tuesday, 17 March 2015, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Unpaid rates - Penny Bright

Penny Bright addressed the committee regarding her unpaid rates in particular the Chief Executive's offer for rates postponement option. She also tabled documents in support of her address.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number CHI/2015/5

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

That the Chief Executive Officer Review Committee:

- a) **thank Penny Bright for her attendance.**

CARRIED

Attachments

- A 19 May 2015, Chief Executive Review Committee, Item 5.1 Public Input - Unpaid rates-Penny Bright

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's Performance Discussion

Resolution number CHI/2015/6

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 Chief Executive and council organisation**
- b) **support the increase of the Chief Executive's delegated authority from \$7.5 million to \$20 million for adoption by the Governing Body.**

CARRIED

10 Consideration of Extraordinary Items

There were no extraordinary items.

Secretarial note: The Chair acknowledged and thanked Mr Alan Brookbanks, People and Capability Director for his guidance and leadership, in particular the recruitment process he undertook for the Chief Executive's position and wished him all the best in the future.

2.54 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:.....