
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 Wednesday, 26 August 2015 at 9.30am.

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 Calum Penrose
Cr Linda Cooper
Cr Cathy Casey
Cr Sharon Stewart

1 Apologies

There were no apologies.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CHI/2015/7

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

That the Chief Executive Officer Review Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 16 June 2015, , as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Volunteering Auckland - Cheryll Martin

Cheryll Martin on behalf of Volunteer Auckland addressed the committee on a need for empowering volunteers in the Auckland Region. A copy of her notes has been placed on the official minutes and is available on the Auckland Council website as Minutes Attachments.

Resolution number CHI/2015/8

MOVED by Chairperson CE Fletcher, seconded by Deputy Mayor PA Hulse:

That the Chief Executive Officer Review Committee:

- a) **thank Cheryll Martin for the presentation.**

CARRIED

Attachments

- A 26 August 2015, Chief Executive Officer Review Committee, Item 5.1: Public Input: Volunteer Auckland

5.2 Auckland Council Disability Advisor positions

- i. Nicola Owen spoke on behalf of Save Auckland Council Disability Advisors regarding the dis-establishment of two positions and requested reinstatement of disability advisor positions.
- ii. James Pole on behalf of Deaf Action New Zealand also addressed the committee in support of the reinstatement of the disability advisor positions.
- iii. Jeanette MacDonald spoke briefly in support of the reinstatement of the disability advisor positions.

Dean Kimpton, Chief Operating Officer and Graham Bodman, General Manager Community Development Arts & Culture responded outlining the Auckland Council's commitment to disabled communities. They both reiterated that Auckland Council promotes diversity and inclusion in its employment relations practices and are currently working with the Disability Advisory Panel to develop a Disability Action Plan. The council continues to maintain strong links with the disabled community and work hard to ensure disabled Aucklanders will be able to fully participate in everything Auckland has to offer.

Resolution number CHI/2015/9

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

That the Chief Executive Officer Review Committee:

- a) **thank Nicola Owen, James Pole and Jeanette MacDonald for their presentations.**

CARRIED

The meeting adjourned at 10.40am and reconvened at 10.50am.

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 Auckland Council: Financial and Efficiency Reviews

Resolution number CHI/2015/10

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

That the Chief Executive Officer Review Committee:

- a) **support the Chief Executive in undertaking the financial and efficiency reviews currently underway in Auckland Council.**

CARRIED

10 Chief Executive's Performance Discussion

Resolution number CHI/2015/11

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

That the Chief Executive Officer Review Committee:

- a) receive the report.
- b) note the current Chief Executive's objectives expire in December 2015.
- c) note that the Director People and Capability will report at the next meeting on the Chief Executive's year-end performance report.
- d) note that the Director People and Capability work with Governing Body and the Executive Leadership Team to establish the objectives for the Chief Executive for 2016.
- e) agree that a workshop be arranged to agree on the Chief Executive's KPIs for the 2016 year.
- d) consider a KPI to measure the performance of regional disability service delivery.

CARRIED

11 Consideration of Extraordinary Items

There were no extraordinary items.

11.50 am

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:.....