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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 Level 26, 135 Albert Street, Auckland on Wednesday, 16 December 2015 at 11.30am.

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### PRESENT

<b>Chairperson</b>	Hon Christine Fletcher, QSO	
<b>Deputy Chairperson</b>	Mayor Len Brown, JP	From 11.55am, Item C1
<b>Members</b>	Cr Bill Cashmore	
	Deputy Mayor Penny Hulse	
	Cr Penny Webster	
	Cr George Wood, CNZM	

### ALSO PRESENT

Cr Linda Cooper	From 11.41am, item 5.1
Cr Chris Darby	
Cr Calum Penrose	
Cr Sharon Stewart	From 12.13pm Item C1, until 12.30pm
Cr Wayne Walker	Until 11.40am, item 5.1

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**1 Apologies**

Resolution number CHI/2015/14

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

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

- a) **accept the apology from Mayor Len Brown for lateness**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number CHI/2015/15

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

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

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 10 December 2015, including the confidential section, as a true and correct record.**

**CARRIED**

**4 Petitions**

There were no petitions.

**5 Public Input**

**5.1 Statutory duties of the CEO, as outlined in s.42 of the underpinning Local Government Act 2002 - Penny Bright**

Penny Bright addressed the Committee regarding the Chief Executive's statutory duties as set out in the Local Government Act 2002.

Resolution number CHI/2015/16

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

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

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

**CARRIED**

**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 Consideration of Extraordinary Items**

There were no extraordinary items.

**10 Procedural motion to exclude the public**

Resolution number CHI/2015/17

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

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

**a) exclude the public from the following part(s) of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

**C1 Chief Executive's Objectives and Performance Review**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, during this item, the CEO Review Committee will examine and discuss progress against agreed performance objectives for the Chief Executive, including discussion on future performance objectives, terms of employment and remuneration. In addition, the report contains two externally sourced documents which contain commercially sensitive information.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

The text of these resolutions was made available to the public who were present at the meeting and formed part of the minutes of the meeting.

**CARRIED**

11.45am The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

12.40pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Chief Executive's Objectives and Performance Review**

Resolution number CHI/2015/18

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

That the Chief Executive Officer Review Committee:

- c) agree that there be no restatement of the resolutions, report and attachments.

12.41 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:**.....