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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, 23 March 2016 at 9.30am.

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### PRESENT

**Chairperson  
Members**

Hon Christine Fletcher, QSO  
Cr Bill Cashmore  
Deputy Mayor Penny Hulse

From 9.54am, item 9

### ABSENT

Mayor Len Brown, JP  
Cr George Wood, CNZM  
Cr Penny Webster

### ALSO PRESENT

Cr Linda Cooper  
Cr Calum Penrose

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**1 Apologies**

Resolution number CHI/2016/19

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

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

- a) **accept the apologies from Mayor Brown, Cr Webster and Cr Wood for absence.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number CHI/2016/20

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

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

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 16 December 2015, including the confidential section, 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**

Mr Shameel Sahib, Head of Corporate Strategy addressed the committee in relation to the Auckland Council Organisation Strategy.

Resolution number CHI/2016/21

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

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

- a) **note the discussion on the performance of the Chief Executive and/or the organisation as it relates to the Chief Executive's responsibilities.**

**CARRIED**

**10 Consideration of Extraordinary Items**

There were no extraordinary items.

10.45 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:**.....