
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, 1 June 2016 at 1.30pm.

PRESENT

Chairperson	Hon Christine Fletcher, QSO	
Deputy Chairperson	Mayor Len Brown, JP	From 1.52pm, part item 9
Members	Deputy Mayor Penny Hulse	
	Cr Penny Webster	
	Cr George Wood, CNZM	

ABSENT

Cr Bill Cashmore

ALSO PRESENT

Cr Chris Darby
Cr Calum Penrose

1 Apologies

Resolution number CHI/2016/22

MOVED by Chairperson CE Fletcher, seconded by Cr MP Webster:

That the Chief Executive Officer Review Committee:

- a) **accept the apologies from Cr W Cashmore for absence and Mayor Brown for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CHI/2016/23

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 Wednesday, 23 March 2016, 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 Summary of Performance for Half Year 2015/16

Mayor Brown entered the meeting at 1.52pm

Resolution number CHI/2016/24

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

That the Chief Executive Officer Review Committee:

- a) **note the discussion on the Summary of Performance for half year 2016/16 report.**

CARRIED

10 Update on Auckland Council Organisational Strategy

Shameel Sahib, Head of Corporate Strategy Transformation gave an overview of the organisational strategy and tabled a draft performance plan for the committee's information and discussion. A copy of the draft performance has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number CHI/2016/25

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

That the Chief Executive Officer Review Committee:

- a) **receive the draft Auckland Council's Organisational Strategy.**
- b) **request the Chief Executive to forward the final document on the Auckland Council "Our Performance Plan 2017-2019 to Governing Body when finalised.**

CARRIED

Attachments

- A 1 June 2016 - Chief Executive Officer Review Committee - Item 10 Update on Auckland Council Organisational Strategy - tabled draft Performance Plan

11 Consideration of Extraordinary Items

There were no extraordinary items.

2.27 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:.....