

## **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 Board Room, Ground Floor, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 28 September 2016 at 1.36pm.

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### **PRESENT**

#### **Chairperson Members**

Hon Christine Fletcher, QSO  
Cr Bill Cashmore  
Deputy Mayor Penny Hulse  
Cr Penny Webster  
Cr George Wood, CNZM

from 1.39pm, part item 9

### **ABSENT**

Mayor Len Brown, JP

### **ALSO PRESENT**

Cr Calum Penrose

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**1 Apologies**

Resolution number CHI/2016/26

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

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

- a) accept the apology from Mayor LCM Brown for absence.

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number CHI/2016/27

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, 1 June 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 Discussion on Chief Executive's Performance**

*Cr Wood entered the meeting at 1.39pm*

The Chief Executive gave an overview of the report and answered questions.

Resolution number CHI/2016/28

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

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

- a) **note the major achievements highlighted in the report on the performance of the Chief Executive during the current 2013-2016 political term.**
- c) **note the formal Chief Executive's performance review is scheduled for December 2016.**
- d) **note the ongoing work regarding quality of advice and service from front line staff.**
- e) **thank the Chief Executive and staff for achievements and outstanding efforts to progress Auckland.**

**CARRIED**

**10 Consideration of Extraordinary Items**

There were no extraordinary items.

3.15 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
BY THE CHAIRPERSON AND CHIEF EXECUTIVE  
UNDER STANDING ORDER 8.1.4 ON

**DATE:**.....

**CHAIRPERSON:**.....

**LEAD OFFICER:**.....