

**Absolutely Positively**  
**Wellington City Council**

Me Heke Ki Pōneke

# Extraordinary Meeting of Unaunahi Ngaio | CE Performance Review Committee Ngā Meneti | Minutes

2:00 pm Rātū, 20 Hereturikōkā 2024  
2:00 pm Tuesday, 20 August 2024  
Ngake (16.09), Level 16, Tahiwī  
113 The Terrace  
Pōneke | Wellington



## **PRESENT**

Mayor Whanau (Chair)  
Deputy Mayor Foon (Deputy Chair)  
Councillor Brown  
Councillor Matthews  
Councillor O'Neill

## **IN ATTENDANCE**

Councillor Abdurahman  
Councillor Apanowicz  
Councillor Calvert  
Councillor Chung  
Councillor Free  
Councillor McNulty  
Councillor Pannett  
Councillor Randle  
Councillor Rogers  
Councillor Young

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# **1. Meeting Conduct**

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## **1.1 Karakia**

The Chairperson declared the meeting (hui) open at 2pm and read the following karakia to open the hui.

**Whakataka te hau ki te uru,  
Whakataka te hau ki te tonga.  
Kia mākinakina ki uta,  
Kia mātaratara ki tai.  
E hī ake ana te atākura.  
He tio, he huka, he hauhū.  
Tihei Mauri Ora!**

Cease oh winds of the west  
and of the south  
Let the bracing breezes flow,  
over the land and the sea.  
Let the red-tipped dawn come  
with a sharpened edge, a touch of frost,  
a promise of a glorious day

## **1.2 Apologies**

No apologies were received.

## **1.3 Conflict of Interest Declarations**

No conflicts of interest were declared.

## **1.4 Items not on the Agenda**

There were no items not on the agenda.

## **1.5 Public Participation**

There were no requests for public participation.

## 2. Public Excluded

### Recommendation

That the Unaunahi Ngaio | CE Performance Review Committee:

1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public except for Glenda Hughes (External Advisor) because of her knowledge of matters which help the CE Performance Review Committee in its decision-making from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
2.1 Appointment of Chief Executive - Procurement and process matters	7(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).	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

The hui went into public-excluded session at 2:02pm.

The hui returned from public-excluded session and concluded at 4:08pm with the reading of the following karakia:

<b>Unuhia, unuhia, unuhia ki te uru tapu nui</b>	Draw on, draw on
<b>Kia wātea, kia māmā, te ngākau, te tinana, te wairua</b>	Draw on the supreme sacredness
<b>I te ara takatū</b>	To clear, to free the heart, the body and the spirit of mankind
<b>Koia rā e Rongo, whakairia ake ki runga</b>	Oh Rongo, above (symbol of peace)
<b>Kia wātea, kia wātea</b>	Let this all be done in unity
<b>Āe rā, kua wātea!</b>	

Authenticated: \_\_\_\_\_

Chair