

ORDINARY MEETING

OF

CEO PERFORMANCE REVIEW COMMITTEE

MINUTES

Time: 9:30am
Date: Wednesday, 19 August 2020
Venue: Mayor's Reception Room
Level 8, Tahiwi
113 The Terrace
Wellington

PRESENT

Mayor Foster
Councillor Calvert (Chair)
Councillor Day
Councillor Fitzsimons
Councillor Free
Councillor Young

IN ATTENDANCE

Councillor Condie
Councillor Foon
Councillor Paul (via audiovisual link)

TABLE OF CONTENTS
19 AUGUST 2020

Business	Page No.
1. Meeting Conduct	5
1.1 Karakia	5
1.2 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Items not on the Agenda	5
1.5 Public Participation	5
2. Public Excluded	6
2.1 Adoption of Chief Executive Key Performance Indicators	6

1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:33am and invited members to stand and read the following karakia to open the meeting.

**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 Confirmation of Minutes

Moved Councillor Calvert, seconded Councillor Free

Resolved

That the CEO Performance Review Committee:

1. Approve the minutes of the CEO Performance Review Committee Meeting held on 25 June 2020, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

There were no requests for public participation.

2. Public Excluded

Moved Councillor Calvert, seconded Councillor Young

Resolved

That the CEO Performance Review Committee:

1. Agree that Samantha Turner be permitted to remain for Public Excluded items listed below after the public has been excluded, because of her knowledge of matters which help the CEO Performance Review Committee in its decision making:
 - 2.1 Adoption of Chief Executive Key Performance Indicators
2. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public 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 Adoption of Chief Executive Key Performance Indicators	7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	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.

Carried

The meeting went into public excluded session at 9:38am.

The meeting returned from public excluded session and concluded at 11.24am with the reading of the following karakia:

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

Authenticated: _____
Chair