
ORDINARY MEETING
OF
CEO PERFORMANCE REVIEW COMMITTEE
MINUTES

Time: 9:30am
Date: Tuesday, 17 November 2020
Venue: Mayor's Reception Room
Level 8, Tahiwī
113 The Terrace
Wellington

PRESENT

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

IN ATTENDANCE

Councillor Condie
Councillor Foon

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:38am 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

Moved Mayor Foster, seconded Councillor Calvert

Resolved

That the CEO Performance Review Committee:

1. Accept the apologies of the Mayor and Deputy Mayor for possible early departure.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Calvert, seconded Deputy Mayor Free

Resolved

That the CEO Performance Review Committee:

1. Approves the minutes of the CEO Performance Review Committee Meeting held on 19 August 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 was no public participation.

2. Public Excluded

Moved Councillor Calvert, seconded Mayor Foster

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:
 - KPI update
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 KPI update | 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 9:42am.

The meeting returned from public excluded session and concluded at 11:26am.

Authenticated: _____
Chair