

Absolutely Positively
Wellington City Council

Me Heke Ki Pōneke

Ordinary Meeting of Unaunahi Ngaio | CE Performance Review Committee Minutes

9:30am Thursday, 10 August 2023
Ngake, Council Chambers (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington



PRESENT

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

IN ATTENDANCE

Councillor Calvert
Councillor Chung
Councillor Free (via audiovisual link)
Councillor McNulty
Councillor Randle (via audiovisual link)

TABLE OF CONTENTS

10 AUGUST 2023

Business	Page No.
1. Meeting Conduct	5
1.1 Karakia	5
1.2 Apologies	5
1.3 Conflict of Interest Declarations	5
1.4 Confirmation of Minutes	5
1.5 Items not on the Agenda	5
1.6 Public Participation	5
2. Public Excluded	6
2.1 Chief Executive's 2022-2023 Year End Performance Review	6

1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9.35am 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 Mayor Whanau, seconded Deputy Mayor Foon

Resolved

That the Unaunahi Ngaio | CE Performance Review Committee:

1. Approves the minutes of the Unaunahi Ngaio | CE Performance Review Committee Meeting held on 27 June 2023, 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 Mayor Whanau, seconded Deputy Mayor Foon

Resolved

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 Samantha Turner (External Advisor, Stout Street Chambers) 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 Chief Executive's 2022-2023 Year End Performance Review	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 9:37am.

The meeting returned from public-excluded session and concluded at 12:30pm 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 To clear, to free the heart, the body and the spirit of mankind
I te ara takatū	
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