

**ORDINARY MEETING**

**OF**

**CEO PERFORMANCE REVIEW COMMITTEE**

**MINUTES**

**Time:** 11:00 am  
**Date:** Wednesday, 18 September 2019  
**Venue:** Mayor's Reception Room  
Level 8, Tahiwī  
113 The Terrace  
Wellington

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**PRESENT**

Mayor Lester  
Councillor Calvert  
Councillor Day (Chair)  
Councillor Fitzsimons  
Councillor Foster  
Councillor Pannett

**IN ATTENDANCE**

Councillor Young  
Councillor Woolf



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## **1. Meeting Conduct**

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The Chairperson opened the meeting at 11:01 am.

### **1.1 Apologies**

No apologies were received.

### **1.2 Conflict of Interest Declarations**

No conflicts of interest were declared.

### **1.3 Confirmation of Minutes**

**Moved Councillor Day, seconded Councillor Fitzsimons**

#### **Resolved**

That the CEO Performance Review Committee:

1. Approve the minutes of the CEO Performance Review Committee Meeting held on 28 August 2019, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

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

There were no items not on the agenda.

### **1.5 Public Participation**

There was no public participation.

## 2. Public Excluded

### Moved Councillor Day, seconded Councillor Pannett

#### Resolved

That the CEO Performance Review Committee:

1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public – except for Geoff Summers (Independent Advisor, Future Advantage Business Consulting Ltd) and the recruiters (JacksonStone & Partners) because of their knowledge of matters which help the CEO 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 Determining Candidate Long List	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 11:04 am.

The meeting concluded at 12:11 pm.

In accordance with Standing Order 3.22.2, we hereby confirm the correctness of these minutes of the last meeting of the CEO Performance Review Committee held on 18 September 2019 prior to the next election of Wellington City Council.

Confirmed:

\_\_\_\_\_  
Chair

Confirmed:

\_\_\_\_\_  
Chief Executive