
ORDINARY MEETING

OF

NGUTU TAKI - CEO PERFORMANCE REVIEW COMMITTEE

MINUTES

Time: 9:30
Date: Wednesday, 22 September 2021
Venue: Virtual Meeting

PRESENT

Mayor Foster (Chair) (via audiovisual link)
Deputy Mayor Free (Deputy Chair) (via audiovisual link)
Councillor Calvert (via audiovisual link)
Councillor Day (via audiovisual link)
Councillor Pannett (via audiovisual link)
Councillor Rush (via audiovisual link)

IN ATTENDANCE

Councillor Condie (via audiovisual link)
Councillor Foon (via audiovisual link)

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:34am 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 Mayor Foster, seconded Councillor Calvert

Resolved

That the Ngutu Taki | CEO Performance Review Committee:

1. Approves the minutes of the Ngutu Taki | CEO Performance Review Committee Meeting held on 18 August 2021 and the Extraordinary Ngutu Taki | CEO Performance Review Committee Meeting held on 10 September 2021, 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. General Business

2.1 Forward Programme

Moved Mayor Foster, seconded Councillor Day

Resolved

That the Ngutu Taki | CEO Performance Review Committee:

1. Receive the information.

Carried

3. Public Excluded

Moved Mayor Foster, seconded Councillor Pannett

Resolved

That the Ngutu Taki | CEO 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, Simpson Grierson) because of her 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
3.1 Chief Executive - Annual Remuneration Review 2020/21	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.
3.2 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 09:39am.

The meeting returned from public-excluded session and concluded at 12:33pm 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