# ORDINARY MEETING

# OF

# NGUTU TAKI | CEO PERFORMANCE REVIEW COMMITTEE

# **MINUTES**

Time: 9:30am Date: Wednesday, 17 August 2022 Venue: Mayor's Reception Room Level 8, Tahiwi 113 The Terrace Wellington

# PRESENT

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

# **IN ATTENDANCE**

Councillor Condie Councillor Foon (via audiovisual link) Councillor Young

# TABLE OF CONTENTS17 AUGUST 2022

2.

Page No.

1.	. Meeting Conduct		
	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 2021-2022 Year End Performance Review	6

# 1. Meeting Conduct

## 1.1 Karakia

The Deputy Chairperson assumed the Chair and declared the meeting open at 9:30am 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 Deputy Mayor Free, seconded Councillor Pannett

#### Resolved

That the Ngutu Taki | CEO Performance Review Committee:

1. Accept the apologies received from Mayor Foster for lateness and Councillor Calvert for early departure.

Carried

# 1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

# 1.4 Confirmation of Minutes

### Moved Deputy Mayor Free, seconded Councillor Pannett

### Resolved

That the Ngutu Taki | CEO Performance Review Committee:

1. Approves the minutes of the Ngutu Taki | CEO Performance Review Committee Meeting held on 15 June 2022, 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.

# NGUTU TAKI | CEO PERFORMANCE REVIEW COMMITTEE 17 AUGUST 2022

# 2. Public Excluded

## Moved Deputy Mayor Free, seconded Councillor Rush

## Resolved

That the Ngutu Taki | CEO Performance Review Committee:

 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 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 Chief Executive's 2021-2022 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 9:39am.

The meeting returned from public-excluded session and concluded at 2:11pm 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,	Draw on the supreme sacredness	
te wairua	To clear, to free the heart, the body and the spirit of mankind Oh Rongo, above (symbol of peace) Let this all be done in unity	
l te ara takatū		
Koia rā e Rongo, whakairia ake ki runga		
Kia wātea, kia wātea		
Āe rā, kua wātea!	,	

Authenticated:

Chair